

**Student Affairs Committee  
Budget & Finance Committee and Executive Committee**

**THE BOARD OF TRUSTEES  
Temple University – Of The Commonwealth System of Higher Education  
Tuesday, June 14, 2005, at 3:00 p.m.  
Sullivan Hall, Room 200  
Liacouras Walk and Berks Mall**

**MINUTES**

**PARTICIPANTS**

**Trustees:** David Adamany (in person), Frank Baldino, Jr., Joan H. Ballots, Leonard Barrack, Jon A. Boscia, Theodore Z. Davis, Nelson A. Diaz, Richard J. Fox, Howard Gittis, Lewis F. Gould, Jr., Edward Kassab, Patrick V. Larkin (in person), Joseph W. Marshall, III, Solomon C. Luo (in person), Theodore A. McKee, Christopher W. McNichol, Mitchell L. Morgan, Daniel H. Polett (in person), Milton L. Rock, Anthony J. Scirica (in person), Daniel J. Whelan, James S. White (All Trustees by phone except as noted)

**University Counsel:** George E. Moore

**Administration and Staff:** Frank P. Annunziato, Clarence D. Armbrister, James C. Bausman, Jr., William T. Bergman, Robert P. Buchholz, Janet Carruth, Richard A. Chant, John M. Daly, Martin S. Dorph, Michael P. Gallagher, Sean Jordan, Thomas G. Kupp, Robert H. Lux, Timothy C. O'Rourke, Robert J. Reinstein, Timm Rinehart, Gregory S. Rost, Richard Rumer, Claire Tillman, Colleen Vann

**Non-Voting Advisory Members:** Jane D. Evans, Karen M. Turner

President Adamany announced the retirement of Richard A. Chant, Associate Vice President for Budget and Fiscal Planning.

**Approval of Minutes – April 21, 2005**

The minutes of the meeting of April 21, 2005, were approved as distributed.

## **DISCUSSION ITEMS:**

### **1. Briefing on University Budget – Fiscal Year 2005-2006**

Mr. Dorph provided the background information as set forth in Agenda Reference 1. The University budget for FY 2005-2006 totals \$806 million dollars, which includes all core educational activities and auxiliaries. The proposed budget is 6.4% above FY 2004-2005; however, removing the Practice Plan and the Medical School auxiliaries, the increase is 4% above last year. The state appropriation is still 3.8% below the level of four years ago. Enrollment is slowing with freshman beginning to top-off at 3,900 to 3,950.

With a proposed hike in tuition of 6%, the budget will be in balance. Tuition for Podiatry would remain unchanged due to remain the same as the

Regarding University-wide fees, an increase of \$10 has been proposed in the General Activities Fee, raising the fee to \$35 per semester for full time students. Part-time students would pay \$5 per semester. All other fees remain unchanged.

Regarding the Medical School Clinical Enterprise (practice plan), Dr. John M. Daly, Dean of the School of Medicine, summarized the proposed budget for FY 2005-2006. The proposed budget reflects a surplus of \$618,000.

### **2. Briefing on Health System Budget – 2005-2006**

Mr. Lux presented the TUHS budget as set forth in Agenda Reference 2. This budget was approved by the TUHS Board of Directors at the May 2005 meeting.

At the conclusion of the presentation briefings, President Adamany advised the members to contact him or Mr. Dorph if there were any further questions. The proposed budget will be listed on the Board agenda for action next week.

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**