

**Student Life & Diversity Committee
of
THE BOARD OF TRUSTEES
Temple University – Of The Commonwealth System Of Higher Education**

Monday, March 12, 2018 at 3:30 p.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Paul G. Curcillo, II (by phone), Nelson A. Diaz, Loretta C. Duckworth (by phone), Judith A. Felgoise (by phone), Marina Kats, Michael H. Reed, Phillip C. Richards (by phone)

President: Richard M. Englert

Secretary: Anne K. Nadol

Administration and Staff: Tiffenia D. Archie, William T. Bergman, JoAnne A. Epps, Michael B. Gebhardt, Valerie I. Harrison, Stephanie Ives, Thomas J. Logan, Theresa A. Powell, William J. Wilkinson

Non-Voting Advisory Members: Tyrell Mann-Barnes, Paige Hall, Kayla Martin, Michael L. Sachs, Jai Singletary, Vanessa Snyder

Judge Diaz, Chair of the Student Life & Diversity Committee, called the meeting to order.

Approval of Minutes – December 18, 2017

The minutes of the meeting of December 18, 2017 were approved as distributed to members.

REPORT FOR INFORMATION:

1. University Housing Rates Proposal for 2018-2019

Upon motion duly made and seconded, the Student Life & Diversity Committee recommended that the Budget & Finance Committee reviewed and approved for full Board of Trustees approval, an average increase of 2.9 percent in all University student housing for fiscal year 2018-2019.

ADJOURNMENT