

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

Monday, March 13, 2017 at 3:00 p.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Nelson A. Diaz, Loretta C. Duckworth, Judith A. Felgoise (by phone),
Tamron Hall (by phone), Michael H. Reed, Phillip C. Richards

President: Richard M. Englert

Secretary: Anne K. Nadol

University Counsel: Michael B. Gebhardt

Administration and Staff: Tiffenia Archie, William T. Bergman, Stephanie Ives,
Thomas Logan, Edward Neblock, Theresa A. Powell, William Wilkinson,
Kevin Williams

Non-Voting Advisory Members: Tyrell Mann-Barnes, Aron H. Cowen, Kelly Dawson,
Michael L. Sachs, Vanessa Snyder

Approval of Minutes – December 12, 2016

The minutes of the meeting of December 12, 2016, were approved as distributed to members.

1. Housing Rates Proposal for 2017-2018

Recommendation: Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Student Life & Diversity Committee (3/13/2017), approved an average increase of approximately 2.9 percent in university student housing for 2017-2018, as set forth in Agenda Reference 1.

REPORT FOR INFORMATION:

2. Introduction of Thomas J. Logan, Associate Vice President for Student Affairs

Theresa A. Powell, Vice President for Student Affairs

ADJOURNMENT