

PUBLIC SESSION

Wednesday, June 24, 2026, at 4:00 p.m.

1810 Liacouras Walk, 5th Floor / Video Conferencing

MINUTES

Presiding Officer: Mitchell L. Morgan, Chair of the Board

Secretary's Note: The trustees met first in Executive Session at 1:00 p.m.

PARTICIPANTS

Trustees:

Barry C. Arkles
Christopher Barnett
Stephen G. Charles
Alan M. Cohen
Ellen Cooper
Nelson A. Diaz
Patrick J. Eiding
Judith A. Felgoise
Lon Greenberg
Kellyn Hodges
Susanna Lachs
Amy Larovere
Solomon C. Luo

Joseph W. Marshall, III
Anthony J. McIntyre
Mitchell L. Morgan, Chair
Bret S. Perkins
Pedro Ramos
Michael H. Reed
Philip C. Richards, Vice Chair
Charles Ryan
Jane Scaccetti
James D. Schultz
Laura Sparks
Robert S. Taylor
Tiffany A. Wilson

President: John Fry

University Secretary: Michael B. Gebhardt

University Counsel: Cameron J. Etezady

Designees:

Stewart L. Cohen Esq. (Governor)
Ali Caccavella (PA Secretary of Education)

Mr. Morgan, Chair of the Board, called the Public Session to order.

Approval of Minutes

Upon motion duly made and seconded, the Board of Trustees approved the minutes of its meeting on April 15, 2026.

President's Remarks

Academic Affairs, Student Success, and Diversity Committee

Jane Scaccetti, Chair

1. Consideration of Tenure

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendations of the Academic Affairs, Student Success, and Diversity Committee (6/24/2026) and the President, pursuant to the procedures outlined in the *Temple University Faculty Handbook* and the Collective Bargaining Agreement between Temple University – Of The Commonwealth System of granting of faculty tenure, recommend that the Board of Trustees grant tenure to the faculty on the list on file in the Office of the Provost. [The tenure dossiers are available for review in the Office of the Provost.]

2. Academic Program Actions

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Academic Affairs, Student Success, and Diversity Committee (6/24/2026), authorized the officers to implement the academic program actions, as described in Agenda Reference 2.

Finance and Investment Committee

Alan M. Cohen, Chair

3. Main Campus East Energy Plant Design

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Finance and Investment Committee (6/24/2026), authorized the officers to proceed with the Main Campus East Energy Plant Design Phase 1 project at a cost not to exceed \$15,000,000, inclusive of \$750,000 previously approved, with the funding and financing source being University Reserves (103062-90000-7986-07; \$14,250,000), as described in Agenda Reference 3.

Reports of the Standing Committees

4. The reports of the standing committees that met during this period, and TUHS, items 4-10 were accepted as presented.

Treasurer's Report

David Marino, Interim COO and Treasurer

11. Upon motion duly made and seconded, the Investment Reports for the Three Months Ended March 31, 2026, be received, said Reports being included and identified in Agenda Reference 11.

ADJOURNMENT