Executive Committee
of
THE BOARD OF TRUSTEES
Temple University - Of The Commonwealth System Of Higher Education

Tuesday, March 18, 2025, at 3:00 p.m.

Sullivan Hall Room 200 / Video Conferencing

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees:
Phillip C. Richards, Chair
Lon R. Greenberg, Vice Chair
Mitchell L. Morgan, Ex-Officio
Stephen G. Charles
Alan M. Cohen
Joseph F. Coradino
Marina Kats
Leon O. Moulder, Jr.
Bret S. Perkins
Michael H. Reed
Jane Scaccetti
Laura Sparks

President: John Fry
University Secretary: Michael B. Gebhardt
University Counsel: Cameron J. Etezady

Staff:
Jodi Bailey Accavallo, VP for Student Affairs
Al Checcio, Interim VP for Institutional Advancement
Marylouise C. Esten, VP and Chief of Staff
Kenneth H. Kaiser, SVP and Chief Operating Officer
Gennaro J. Leva, Vice President for Planning and Capital Projects
Gregory N. Mandel, SVP and Provost
David Marino, VP for Finance and Treasurer
Angela Polec, VP for Strategic Marketing and Communications

Guest: Shohreh Amini, Faculty Senate President

Phillip C. Richards, Chair of the Executive Committee, called the meeting to order.

AR-1 Approval of Prior Minutes

January 3, 2025

Upon a motion duly made and seconded, the minutes of the prior meeting were approved.

Finance & Investment – Co-Chair Cohen

AR-2 Room & Board Rates for Fiscal Year 2026

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (3/18/2025), approved the Room & Board Rates for Fiscal Year 2026, as described in Agenda Reference 2.

AR-3 Matching Funds – College of Education and Human Development

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendations of the President (2/3/2025), and the Finance and Investment Committee (3/18/2025), approved the use of matching funds to support the Andrew Spector Fund for Special Education Teaching, as described in Agenda Reference 3.

AR-4 Modify the Purpose of an Endowment – College of Public Health

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendations of the President (2/3/2025), and the Finance and Investment Committee (3/18/2025), approved the modification of the purpose of the Kristin Federici Bowser Memorial Award, as described in Agenda Reference 4.

Facilities – Co-Chair Cordino

AR-5 Klein / CPCA Building

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (3/18/2025), authorized the officers to proceed with the Main – Klein / CPCA Building project at a cost not to exceed $217,964,000, inclusive of $23,000,000 previously approved, with the funding and financing sources being the DGS (#800034-66000-7973-07; $149,000,000); Fundraising TBD ($20,000,000; University Reserves Fund (#103062-90000-7981-06; $34,964,000, as described in Agenda Reference 5.

AR-6 Main Campus – Combined Heat and Power Plant Construction (Part 2 of 2)

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (3/18/2025), authorized the officers to proceed with the Main Campus - Combined Heat and Power Plant Construction (Part 2 of 2) project at a cost not to exceed $40,4500,000, inclusive of $15,000,000 previously approved, with the funding and financing sources being the University Reserves Fund (#800057-66000-7973-07; $9,450,000); and Capital Funds (#800034-66000-7973-07; $16,000,000), as described in Agenda Reference 6.

AR-7 Wachman Hall Window Replacement (Phase 3 of 3)

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (3/18/2025), authorized the officers to proceed with the Wachman Hall Window Replacement (Phase 3 of 3) project at a cost not to exceed $4,378,300, inclusive of $2,400,000 previously approved, with the funding and financing source being the Plant

Development Fund (#100000-66000-7385-07; $1,978,300), as described in Agenda Reference 7.

AR-8 Emission Reduction Plan

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (3/18/2025), authorized the officers to proceed with the Emission Reduction Plan project at a cost not to exceed $1,345,000 with the funding and financing source being the University Reserves Fund (#100000-66009-7980-06; $1,345,000), as described in Agenda Reference 8.

AR-9 Acquisition of 1402-04 W Oxford Street - Barber

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (3/18/2025), authorized the officers to proceed with the Acquisition of 1402-04 W. Oxford Street – Barber at a cost not to exceed $2,370,962 with the funding and financing source being the University Reserves Fund (#80034-66000-7973-07; $2,370,962), as described in Agenda Reference 9.

AR-10 TUCC-Terra Hall – Design and Repairs of Terra Hall

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (3/18/2025), authorized the officers to proceed with the TUCC-Terra Hall - Design and Repairs of Terra Hall at a cost not to exceed $5,000,000 with the funding and financing source being the Finance Clearinghouse Fund (#100000-80220-7385-07; $5,000,000), as described in Agenda Reference 10.

Adjournment

The Public Session meeting adjourned at approximately 4:23 p.m.