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

Tuesday, June 24, 2025, at 4:00 p.m.

Video Conferencing

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Phillip C. Richards, Chair
Lon R. Greenberg, Vice Chair
Barry Arkles
Alan M. Cohen
Joseph F. Coradino
Marina Kats
Michael H. Reed

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

Staff: Al Checcio, Interim VP for Institutional Advancement
Marylouise C. Esten, VP and Chief of Staff
Gregory N. Mandel, SVP and Provost
David Marino, VP and Treasurer
Angela Polec, VP for Strategic Marketing and Communications

Guest: Shohreh Amini, Faculty Senate President

Lon R. Greenberg, Vice Chair of the Executive Committee, called the meeting to order.

AR-1 Approval for Matching Funds

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the President and the External Affairs and Development Committee (6/24/2025), approved the use of matching funds from the President's Administrative Fund to support Temple's Student Retention Initiative, as set forth in Agenda Reference 1.

AR-2 Approval to Establish an Endowed Scholarship Fund

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the External Affairs and Development Committee (6/24/2025), approved the establishment of a new endowed scholarship fund, as set forth in Agenda Reference 2.

AR-3 Approval for a Naming Opportunity – Kimmel Pavilion

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the External Affairs and Development Committee (6/24/2025), approved the naming of the atrium/lobby area to be constructed on the first floor of the Caroline Kimmel Pavilion for Arts and Communication, as set forth in Agenda Reference 3.

AR-4 Approval for a Naming Opportunity – Kimmel Pavilion

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the External Affairs and Development Committee (6/24/2025), approved the naming of a production studio to be constructed on the third floor of the Caroline Kimmel Pavilion for Arts and Communication, as set forth in Agenda Reference 4.

AR-5 Approval to Rescind a Naming Opportunity – Lewis Katz School of Medicine

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the External Affairs and Development Committee (6/24/2025), rescinded a naming opportunity in the Lewis Katz School of Medicine, as set forth in Agenda Reference 5.

AR-6 Authorizing Resolution - Pennsylvania Department of Education

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, approved the Authorizing Resolution, as set forth in Agenda Reference 6.

Adjournment

The Public Session meeting adjourned at approximately 4:08 p.m.