



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Joint Meeting
Executive Committee / Finance and Investment Committee
Public Session Agenda
September 11, 2025

<u>Item</u>	<u>Description</u>
AR-1	<u>Approval of Prior Executive Committee Meeting Minutes</u> Phil Richards, Chair <i>Attachment 1: Minutes of March 18, 2025</i> <i>Minutes of June 24, 2025</i>
AR-2	<u>Approval of Prior Finance and Investment Committee Minutes</u> Alan Cohen, Co-Chair <i>Attachment 2: Minutes of July 8, 2025</i>
AR-3	<u>Appointment of Senior Vice President for Institutional Advancement</u> John Fry, President Sharon Boyle, Vice President for Human Resources <i>Attachment 3: Resume of Albert Checcio</i>
AR-4	<u>Lease with Pennsylvania Academy of the Fine Arts (PAFA)</u> John Fry, President David Marino, Interim COO and Treasurer Susan Cahan, Dean, Tyler School of Art + Architecture <i>Attachment 4a: Overview of Proposed Lease with PAFA</i> <i>Attachment 4b: Capital Expenditure Request</i> Old Business New Business

Adjournment