

BOARD OF TRUSTEES

Temple University – Of The Commonwealth System Of Higher Education

PUBLIC SESSION

Tuesday, May 9, 2023, 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	Marina Kats
Michael E. Breeze	Drew A. Katz
Stephen G. Charles	Marguerite Lenfest
Joseph F. Coradino	Solomon C. Luo
Paul G. Curcillo, II	Anthony J. McIntyre
Nelson A. Diaz	Christopher W. McNichol
Patrick J. Eiding	J. William Mills, III
Judith A. Felgoise	Mitchell L. Morgan, Chair
Deborah Fretz	Michael H. Reed
Lewis F. Gould, Jr,	Philip C. Richards, Vice Chair
Lon R. Greenberg	Jane Scaccetti
Sandra Harmon-Weiss	John F. Street
Kellyn Hodges	

Acting President: JoAnne A. Epps

University Secretary: Michael B. Gebhardt

University Counsel: Cameron J. Etezady

Chief of Staff: Marylouise C. Esten

Administration and Staff:

Jose Aviles, Vice Provost for Enrollment Management

Valerie I. Harrison, Vice President, Diversity, Equity, Inclusion

Jennifer Griffin, Vice President for Public Safety

Kenneth H. Kaiser, Chief Operating Officer

Jodi Levine Laufgraben, Vice Provost for Academic Affairs

Gregory N. Mandel, Provost

David Marion, Vice President for Finance and Treasurer

Guest: Dana Fritz, Chief of Staff, Governor Josh Shapiro

Dr. Kate Shaw, Deputy Secretary and Commission of Post-Secondary and Higher Education

Non-Voting Representative:

Kimmika Williams-Witherspoon, Faculty Senate President

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

Items for Approval

1. Minutes from January 31, 2023

Upon motion duly made and seconded, the minutes of the meeting of the Board of Trustees on January 31, 2023, were unanimously approved.

Governance and Nominating Committee

Lon R. Greenberg and Phillip C. Richards, Co-Chairs

2. Appointment of Vice President for Research

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Acting President and the Governance and Nominating Committee (5/09/2023), appointed Joseph Gladden, Ph.D., to serve as Vice President for Research, effective August 1, 2023, to hold such office in accordance with the bylaws of the university, as described in Agenda Reference 2.

3. Appointment of Vice President and Chief of Staff

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Acting President and the Governance and Nominating Committee (5/09/2023), appointed Marylouise C. Esten to serve as Vice President and Chief of Staff, as described in Agenda Reference 3.

Academic Affairs, Student Success, and Diversity Committee

Jane Scaccetti, Chair

4. Consideration of Tenure

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Academic Affairs, Student Success, and Diversity Committee (5/2/2023), and the Acting 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 Higher Education and the Temple Association of University Professionals, regarding the 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.]

5. 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 (5/2/2023), authorized the officers to implement the five academic program actions, as described in Agenda Reference 5.

Reports of the Standing Committees

6. The reports of the standing committees and TUHS, tabs 6-11 were received as presented.

Officer Reports

Treasurer's Report

Vice President for Finance and Treasurer

David Marino

12. Upon motion duly made and seconded, the Investment Reports for the Three Months Ended December 31, 2022, were received, said Reports being included and identified, as described in Agenda Reference 12.

Secretary's Report

University Secretary

Michael B. Gebhardt

13. Upon motion duly made and seconded, the Board of Trustees approved the degrees-in-course as follows:
 - a) that degrees for School of Pharmacy students who regularly complete their studies in June shall be dated June 27, 2023, and in August shall be August 9, 2023;
 - b) that degrees for Lewis Katz School of Medicine students who regularly complete their studies in June shall be dated June 19, 2023;
 - c) that degrees for Beasley School of Law students who regularly complete their studies in July shall be dated July 17, 2023, and in August shall be August 25, 2023;
 - d) that degrees for Kornberg School of Dentistry students who regularly complete their studies in June shall be dated June 30, 2023, and in August shall be August 31, 2023;
 - e) that the respective deans of the Lewis Katz School of Medicine, Beasley School of Law, Kornberg School of Dentistry, and School of Pharmacy shall provide a certificate verifying said receipt;
 - f) that degrees for candidates approved by the appropriate academic committees of the faculty shall be dated June 27, 2023, August 9, 2023, or August 31, 2023, as applicable;
 - g) and otherwise, such dates as appropriate to the completion of all degree requirements for the applicable academic program.

Guest Speaker

President, Faculty Senate

Professor Kimmika Williams-Witherspoon

School of Theater, Film and Media Arts

ADJOURNMENT

The meeting adjourned at approximately 4:17 p.m.