



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

## PUBLIC SESSION AGENDA

Tuesday, January 30, 2024, at 4:00 p.m.  
Video Conferencing Only

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

President's Remarks:  
Richard M. Englert, President

### *Approvals*

1. Minutes from October 10, 2023

### **Governance and Nominating Committee**

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

2. Confirmation of Commonwealth Trustees

Recommendation: Having received notice that the persons below have been appointed or reappointed by the indicated Commonwealth authority, for the noted terms, to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, the Governance and Nominating Committee recommends that the Board of Trustees confirm their appointment, as respectively described in Agenda Reference 2:

<u>Name</u>	<u>Authority</u>	<u>Term End</u>
Fay Marie Dunbar	House	October 2026
Tiffany A. Wilson	House	October 2027
Robert S. Taylor	Senate	October 2027
Kenneth Scott	Governor	October 2024
Patrick Eiding (reappointed)	Governor	October 2027

3. Resolutions of Appreciation

Recommendation: That the Board of Trustees, upon the recommendation of the Governance and Nominating Committee (12/19/2023), approve the Resolutions of Appreciation for the individuals listed below and as set forth in Agenda Reference 3:

<u>Name</u>	<u>Years of Service</u>
Deborah M. Fretz	2020-2023
Lewis F. Gould, Jr.	1986-2023
Christopher W. McNichol	2001-2023
J. Franklin Street	2020-2023

4. Appointment of Vice President for Student Affairs

Recommendation: That the Board of Trustees, upon the recommendation of the Governance and Nominating Committee (12/19/2023), appoint Jodi Bailey Accavallo, Ph.D., as Vice President for Student Affairs, effective as of March 1, 2024; Dr. Accavallo's curriculum vitae is set forth in Agenda Reference 4.

**Academic Affairs, Student Success, and Diversity Committee**

*Jane Scaccetti, Chair – Bret S. Perkins, Vice Chair*

5. Consideration of Tenure

Recommendation: That the Board of Trustees, upon the recommendations of the Academic Affairs, Student Success, and Diversity Committee (12/12/2023), 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.]

6. Academic Program Actions

Recommendation: That the Board of Trustees, upon the recommendation of the Academic Affairs, Student Success, and Diversity Committee (12/12/2023), authorize the officers to implement the academic program actions, as described in Agenda Reference 6.

**Finance and Investment Committee**

*Joseph Coradino and Alan M. Cohen, Co-Chairs*

7. Lease at 545 North Broad Street – Kornberg School of Dentistry

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (12/12/2023), authorize the officers to proceed with the Lease at 545 North Broad Street – Kornberg School of Dentistry at a cost not to exceed \$5,550,248 with the funding and financing source being the Kornberg School of Dentistry (#160916-07010-7520-02; \$5,550,248); as described in Agenda Reference 7.

8. Main TSC – Artificial Turf Assessment and Replacement

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (12/12/2023), authorize the officers to proceed with the Main TSC – Artificial Turf Assessment and Replacement at a cost not to exceed \$2,721,418 with the funding and financing source being Athletics (#100000-51010-7980-10; \$2,721,418); as described in Agenda Reference 8.

9. Dental School – Renovations to Sobel and Prosthetic Spaces Phase 2 of 2

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (12/12/2023), authorize the officers to proceed with the Dental School – Renovations to Sobel and Prosthetic Spaces Phase 2 of 2 at a cost not to exceed \$960,300 with the funding and financing source being the School of Dentistry Carryover (#103003-07010-7730-04; \$960,300); as described in Agenda Reference 9.

10. HSC – Dental School – Façade Upgrade and Window Replacements Phase 3 of 3

Recommendation: That the Board of Trustees, upon the recommendation of the Finance and Investment Committee (12/12/2023), authorize the officers to proceed with the HSC – Dental School – Façade Upgrade and Window Replacements Phase 3 of 3 at a cost not to exceed \$775,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$775,000); as described in Agenda Reference 10.

*Reports of the Standing Committees*

11. The reports of the standing committees that met during this period, and TUHS, can be found at Tabs 11-14.

*Officer Reports*

**Treasurer’s Report**

Vice President for Finance and Treasurer

*David Marino*

15. Recommendation: That the Investment Reports for the Three Months Ended September 30, 2023, be received, said Reports being included and identified in Agenda Reference 15.

**Secretary’s Report**

University Secretary

*Michael B. Gebhardt*

16. Recommendation: That the Board of Trustees approve the degrees-in course dated on or about May 8, 2024, to candidates approved by the appropriate academic committees of the faculty.

Further, that degrees for the students of the schools of Podiatric Medicine, Dentistry, Law, Medicine, and Pharmacy who regularly complete their studies in May shall be dated May 8, 2024 (Dentistry), May 9, 2024 (Pharmacy), May 10, 2024 (Medicine), May 6, 2024 (Podiatric Medicine) and May 23, 2024 (Law).

*Guest Speakers*

**President, Faculty Senate**

*Professor Shohreh Amini*

*College of Science and Technology*

**President, Temple Student Government**

*Rohan Khadka*

*College of Education & Human Development*

Old Business

New Business

**Adjournment**