

BOARD OF TRUSTEES

Temple University – Of The Commonwealth System Of Higher Education

PUBLIC SESSION

Tuesday, March 16, 2021 at 3:30 p.m.

Conference Call Meeting

MINUTES

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

Secretary's Note: The trustees met first in Executive Session at 2:00 p.m.

PARTICIPANTS

Trustees: Barry C. Arkles, Leonard Barrack., Michael E. Breeze, Patrick M. Browne, Stephen G. Charles, Joseph F. Coradino, Paul G. Curcillo, II, Nelson A. Diaz, Patrick J. Eiding, Deborah Fretz, Lewis F. Gould, Jr., Lon R. Greenberg, Sandra H. Weiss, Marina Kats, Drew A. Katz, Patrick V. Larkin, Solomon C. Luo, Joseph W. Marshall, III, Anthony J. McIntyre, Christopher W. McNichol, J. William Mills, III, Mitchell L. Morgan, Leon O. Moulder, Bret S. Perkins, Daniel H. Polett, Michael H. Reed, Phillip C. Richards, Charles E. Ryan, Jane Scaccetti, John F. Street, Christine Tartaglione

President: Richard M. Englert

Secretary: Anne K. Nadol

Administration: William T. Bergman, Kevin G. Clark, JoAnne A. Epps, Michael B. Gebhardt, Kenneth H. Kaiser

Non-Voting Advisory Member: President, Temple Student Government, Quinn Litsinger

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

Approval of Minutes: Tuesday, December 8, 2020

PRESIDENT'S REPORT – RICHARD M. ENGLERT

1. **Resolution of Appreciation - The Lenfest Foundation**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the President approved the Resolution of Appreciation for The Lenfest Foundation, as set forth in Agenda Reference 1.

**RECOMMENDATIONS FOR ACTION
STANDING COMMITTEES**

Committee on Trustee Affairs – Daniel H. Polett, Co-Chairs

RECOMMENDATIONS FOR ACTION:

2. **Re-Election of Commonwealth Trustee – Bret S. Perkins**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Commonwealth appointing authorities and the Committee on Trustee Affairs (2/10/2021), re-elected Bret S. Perkins, for a term effective immediately through October 2024 to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, as set forth in Agenda Reference 2.

Secretary's Note: Pursuant to the Temple University Commonwealth Act, The Honorable Bryan Cutler Speaker of the House of Representatives of Pennsylvania, has re-appointed Mr. Perkins as a voting trustee.

3. **Resolution of Memoriam –The Honorable Ronald R. Donatucci**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (2/10/2021), approved the Resolution of Memoriam for the Honorable Ronald R. Donatucci, as set forth in Agenda Reference 3:

Commonwealth Trustee
The Honorable Ronald R. Donatucci

Executive Committee – Phillip C. Richards, Chair

4. **Report**

RECOMMENDATION FOR ACTION:

5. **Borrowing Authority – April 1, 2021 through June 30, 2021**

Upon motion duly made and seconded, the Board of Trustees authorized the officers to borrow, for operating purposes of the University, \$30 million on terms which the officers believe best for the University, such authority to cover the period from April 1, 2021 through June 30, 2021 as set forth in Agenda Reference 5.

Budget & Finance Committee – Lewis F. Gould, Jr., Chair

6. Report

RECOMMENDATION FOR ACTION:

7. University Housing Rates Proposal for 2021-2022

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Budget & Finance Committee (03/16/2021), and the Student Life & Diversity Committee (3/15/2021), approved an average increase of approximately 2.9 percent in University student housing for 2021-2022, as set forth in Agenda Reference 7.

Alumni Relations and Development Committee – Leonard Barrack, Chair

8. Report

RECOMMENDATIONS FOR ACTION:

9. Establishment of an Endowed Fund in the Fox School of Business

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (3/15/2021), and the Gift Acceptance Committee (12/22/2020), approved the establishment of an Endowed Fund in the Fox School of Business as set forth in Agenda Reference 9.

10. Establishment of an Endowed Professorship in the Beasley School of Law

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (3/15/2021), and the Gift Acceptance Committee (12/18/2020), approved the establishment of an Endowed Professorship in the Beasley School of Law as set forth in Agenda Reference 10.

11. Establishment of a Center in the Klein College of Media & Communication

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (3/15/2021), and the Gift Acceptance Committee (2/11/2021), approved the establishment of a Center in the Lew Klein College of Media and Communication as set forth in Agenda Reference 11.

12. Approval of Named Space in the College of Liberal Arts

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (3/15/2021), and the Gift Acceptance Committee (12/22/2020), approved the naming of a Director's Office in the College of Liberal Arts as set forth in Agenda Reference 12.

13. Report

RECOMMENDATIONS FOR ACTION:

14. Transfer of Tenure of Various Faculty in the Lewis Katz School of Medicine

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (3/15/2021), that the officers be authorized to transfer the tenure of various faculty in the Lewis Katz School of Medicine as set forth in Agenda Reference 14.

15. Establish an Optional Concentration in Interdisciplinary Studies for the Bachelor of Science in Music Technology in the Boyer College of Music and Dance

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (3/15/2021), that the officers be authorized to establish an Optional Concentration in Interdisciplinary Studies for the Bachelor of Science in Music Technology in the Boyer College of Music and Dance as set forth in Agenda Reference 15.

16. Establish Various Curricula in the College of Science and Technology

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (3/15/2021), that the officers be authorized to establish various curricula in the College of Science and Technology as set forth in Agenda Reference 16:

- A. Establish a Bachelor of Science in Materials Science
- B. Establish a Bachelor of Science in Ecology, Evolution and Biodiversity
- C. Establish concentrations in Applied Ecology, Climate, Environmental Geochemistry and Hydrology for the Bachelor of Science in Environmental Science

17. Restructure the Master of Education in Secondary Education (all concentrations) in the College of Education and Human Development

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (3/15/2021), that the officers be authorized to restructure the Master of Education in Secondary Education (all concentrations) in the College of Education and Human Development as set forth in Agenda Reference 17.

18. Rename and Terminate Various Curricula in the Beasley School of Law

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (3/15/2021), that the officers be authorized to rename various curricula in the Beasley School of Law as set forth in Agenda Reference 18:

- A. Rename the Master of Laws in American/International Law as the Master of Laws in American and International Law
- B. Rename the Master of Laws in American/International Law-China as the Master of Laws in American and International Law – China
- C. Terminate the Master of Laws in Law (International Students)

Facilities Committee – Joseph F. Coradino, Chair

19. Report

RECOMMENDATIONS FOR ACTION:

20. Ritter Hall-CEHD Capital Improvement Design/Construction, Amendment # 4 of 4

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/15/2021), that the officers be authorized to proceed with the Ritter Hall-CEHD Capital Improvement Design/Construction, Amendment #4 of 4 project at a revised cost not-to-exceed \$20,663,780,-reflecting an increase of \$9,001,280 with the funding and financing sources being the College of Education (#830233-19080-07; \$4,500,000), Plant Development Fund (#100000-80220-7385-07; \$2,201,280), University Funds (RCAP Grant) (#800034-66000-07; \$2,000,000), Vice President for Student Affairs (#103047-42500-7730-06; \$300,000) as set forth in Agenda Reference 20.

21. Liacouras Walk South Hardscape & Landscape Improvements

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/15/2021), that the officers be authorized to proceed with the Liacouras Walk South Hardscape & Landscape Improvements project at a cost not-to-exceed \$8,000,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$8,000,000) as set forth in Agenda Reference 21.

22. Speakman Hall – Capital Interior Renovations Construction Phase #2 of 4

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/15/2021), that the officers be authorized to proceed with the Speakman Hall – Capital Interior Renovations Construction Phase #2 of 4 project at a cost not-to-exceed \$7,904,500, reflecting an increase of \$4, 989.000, with the funding and financing sources being the School of Tourism & Hospitality Mgt. (#103014-21000-7981-04; \$1,000,000), STHM Building Fund (#537666-21010-7980-06; \$100,000), Tourism & Hospitality (#103822-21010-7981-06; \$1,600,000), Fox School of Business (#103818-15010-7981-06; \$1,600,000), Fox School of Business (#537665-15010-7980-06; \$500,000), Fox Auxiliary Programs (#103175-15010-7981-06; \$189,000) as set forth in Agenda Reference 22.

23. Anderson/Gladfelter-Center for Anti-Racism/Africology Dept. Renovation-DES

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/15/2021), that the officers be authorized to proceed with the Anderson/Gladfelter-Center for Anti-Racism/Africology Dept. Renovation-DES project at a cost not-to-exceed \$3,500,000, with the funding and financing sources being the Plant Development Fund (#100000-80220-7385-07; \$2,900,000), University Reserves (#100000-69000-7385-06; \$,600,000) as set forth in Agenda Reference 23.

24. Main-Carnell Hall – Renovation Rooms 115 & 216 Construction, Amendment #1

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/15/2021), that the officers be authorized to proceed with the Main-Carnell Hall – Renovation Rooms 115 & 216 Construction, Amendment #1 project at a revised cost not-to-exceed \$1,809,100, reflecting an increase of \$1,634,100 with the funding and financing sources being the Plant Development Fund (#100000-80220-7385-07; \$700,000), CFO Carryover (#103053-66000-7385-09; \$934,100) as set forth in Agenda Reference 24.

25. Shusterman Interior Renovations and Infrastructure/Sprinkler Improvements, Amendment #1

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/15/2021), that the officers be authorized to proceed with the Shusterman Interior Renovations and Infrastructure/Sprinkler Improvements, Amendment #1 project at a revised cost not-to-exceed \$1,250,000, reflecting an increase of \$1,000,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,000,000) as set forth in Agenda Reference 25.

26. Revised Policy for Use of University Facilities by External Groups

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/15/2021), that the Policy for Use of University Facilities by External Groups be revised as set forth in Agenda Reference 26.

STANDING COMMITTEES - REPORTS FOR INFORMATION:

- 27. Athletics Committee – J. William Mills, III, Chair
- 28. Committee on Strategic Direction & Long-Range Planning – Stephen G. Charles
- 29. Compliance Committee – Michael H. Reed, Chair
- 30. Government Relations and External Affairs Committee – Patrick V. Larkin, Chair
- 31. Investment Committee – Christopher W. McNichol, Chair
- 32. Research Committee – Leon O. Moulder, Jr., Chair
- 33. Student Life and Diversity Committee – Nelson A. Diaz, Chair
- 34. Temple University Health System - Joseph W. Marshall, III, Chair

The following committees did not meet this reporting period:

Audit
Healthcare Enterprise
Honorary Degree

OFFICER'S REPORT

35. Treasurer's Report – Kenneth H. Kaiser

Upon motion duly made and seconded, the Investment Reports for the Three Months Ended December 31, 2020, and grants and contracts awarded between October 1, 2020, and December 31, 2020, were received, said Report being included and identified, as set forth in Agenda Reference 35.

36. Secretary's Report – Anne K. Nadol

Upon motion duly made and seconded, the Board of Trustees approved the degrees-in-course dated on or about May 6, 2021, to candidates approved by the appropriate academic committees of the faculty, and the degrees-in-course dated May 6, 2021, and presented on June 6, 2021, to candidates approved by the appropriate academic committees of the faculty in Tokyo, Japan.

(a) that degrees for the schools of Podiatric Medicine, Dentistry, Law, Medicine and Pharmacy students who regularly complete their studies in May shall be dated May 10, 2021 (Podiatric Medicine), May 6, 2021 (Dentistry and Pharmacy), May 20, 2021 (Law) and May 7, 2021 (Medicine).

37. Guest Speaker:

a.) President, Temple Student Government

Quinn Litsinger

College of Liberal Arts, Political Science Major and Economics Minor

ADJOURNMENT