

BOARD OF TRUSTEES

Temple University – Of The Commonwealth System Of Higher Education

PUBLIC SESSION

Tuesday, October 10, 2023, at 4:00 p.m.
The Liacouras Center – Fox-Gittis Room / 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	Amy Larovere
Patrick M. Browne	Solomon C. Luo
Stephen G. Charles	Joseph W. Marshall, III
Paul G. Curcillo, II	Anthony J. McIntyre
Nelson A. Diaz	Christopher W. McNichol
Judith A. Felgoise	Mitchell L. Morgan, Chair
Deborah Fretz	Michael H. Reed
Lewis F. Gould, Jr,	Philip C. Richards, Vice Chair
Lon R. Greenberg	Charles E. Ryan
Kellyn Hodges	Jane Scaccetti
Marina Kats	John F. Street
Drew A. Katz	Christine Tartaglione

President: Richard M. Englert
University Secretary: Michael B. Gebhardt
University Counsel: Cameron J. Etezady
Chief of Staff: Marylouise C. Esten

Administration and Staff:

Kenneth H. Kaiser, SVP and Chief Operating Officer
Gregory N. Mandel, SVP and Provost
David Marino, Vice President for Finance and Treasurer

Guest:

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

Non-Voting Representatives:

Shohreh Amini, Faculty Senate President
Rohan Khadka, Temple Student Government President

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

Items for Approval

Approvals

1. Title of JoAnne A. Epps

Upon motion duly made and seconded, the Board of Trustees, recognizing the overwhelming dedication of faculty member, administrator, Dean, Provost, and Acting President JoAnne A. Epps, hereby removes the term “Acting” from her title in her most recent role, and officially designates her as the 13th President of Temple University, with all of the rights and privileges associated therewith.

2. Minutes from July 11, 2023

Upon motion duly made and seconded, the Board of Trustees approved the minutes of its meeting on July 11, 2023.

Governance and Nominating Committee

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

3. Election of Chair of the Board

Upon motion duly made and seconded, the Board of Trustees, upon the nomination and recommendation of the Governance and Nominating Committee (9/12/2023), duly elected Mitchell L. Morgan as Chair of the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, to serve until the next Annual Meeting of the Board of Trustees, in accordance with the bylaws of the University.

4. Election of New Trustee

Upon motion duly made and seconded, the Board of Trustees, upon the nomination and recommendation of the Governance and Nominating Committee (9/12/2023), elected Laura Sparks to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, for a four-year term effective immediately, in accordance with the bylaws of the University, as set forth in Agenda Reference 4.

5. Re-election of University Trustees

Upon motion duly made and seconded, the Board of Trustees, re-elected the individuals listed below to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, for a four-year term effective immediately in accordance with the bylaws of the University:

Judith A. Felgoise
Lon R. Greenberg
Solomon C. Luo
Anthony J. McIntyre
Jane Scaccetti

6. Re-appointments to Board of Directors of Temple University Health System, Inc.

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Governance and Nominating Committee, approved the re-appointments of the following individuals to the Board of Directors of Temple University Health System, Inc. (“TUHS”), each for a three-year term, in accordance with the bylaws of TUHS:

Stephen G. Charles
Lon R. Greenberg, (Chair)
Sandra Harmon-Weiss
Solomon C. Luo
Eleanor R. Reinhardt

7. Appointments to Board of Directors of Temple Educational Support Services, Inc.

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Governance and Nominating Committee (9/12/2023), appointed the following individuals as Directors of Temple Educational Support Services, Ltd. (“TESS”), to hold such office in accordance with the bylaws of TESS:

Richard M. Englert, Ex-officio
Mitchell L. Morgan, Ex-officio
Nelson A. Diaz
Lewis F. Gould, Jr.
Kenneth H. Kaiser
Solomon C. Luo
Joseph W. Marshall, III
Gregory N. Mandel
Leon O. Moulder, Jr. (Chair)
Matthew Wilson

8. Appointment of University Officers for 2023-2024

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Governance and Nominating Committee (9/12/2023), appointed the officers listed below to hold such offices in accordance with the bylaws of the University:

President	Richard M. Englert
Vice President for Human Resources	Sharon Boyle
Vice President and Chief Information Officer	Larry Brandolph
Vice President and Chief of Staff	Marylouise C. Esten
Vice President and University Counsel	Cameron Etezady
Vice President and University Secretary	Michael B. Gebhardt
Vice President for Research	Joseph Gladden
Vice President for DEI and Community Impact	Valerie I. Harrison
Vice President and Athletic Director	Arthur Johnson
Senior Vice President and Chief Operating Officer	Kenneth H. Kaiser
Vice President for Planning and Capital Projects	Gennaro J. Leva
Senior Vice President and Provost	Gregory N. Mandel
Vice President for Finance and Treasurer	David Marino
Vice President for Institutional Advancement	Mary E. Burke
Interim Vice President for Student Affairs	Olan B. Garrett

9. Amendment to Bylaws

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Governance and Nominating Committee (9/12/2023), recommended that the Bylaws of the University be amended to revise the number of trustees that may serve on standing committees of the Board, as set forth in Agenda Reference 9.

Academic Affairs, Student Success, and Diversity Committee

Jane Scaccetti, Chair

10. 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 (10/9/2023), 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.]

11. 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 (10/9/2023), authorized the officers to implement the academic program actions, as described in Agenda Reference 11.

External Affairs and Development Committee

Bret S Perkins, Co-Chair

12. Approval to Create of a Term Fund

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the External Affairs and Development Committee (10/9/2023), and the President (8/6/2023), approved the creation of term fund to benefit students in the College of Education and Human Development, as described in Agenda Reference 12.

13. Approval to Establish an Endowed Scholarship

Upon motion duly made and seconded, Board of Trustees, upon the recommendations of the External Affairs and Development Committee (10/9/2023), and the Gift Acceptance Committee (9/6/2023), approved the establishment of an endowed scholarship fund in the College of Science and Technology, as described in Agenda Reference 13.

14. Approval to Establish an Endowed Professorship

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the External Affairs and Development Committee (10/9/2023), and the Gift Acceptance Committee (6/22/2023), approved the establishment of an endowed professorship in the Lewis Katz School of Medicine, as described in Agenda Reference 14.

Finance and Investment Committee

Christopher W. McNichol, Co-Chair

15. Investment Policy Statement Amendments

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Finance and Investment Committee (10/9/2023), approved the amendment to the Investment Policy Statements to reflect the revision to the Investment Management Agreement, as described in Agenda Reference 15.

16. Approval to Create a Quasi-Endowment

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Finance and Investment Committee (10/9/2023), and the President (6/10/2023), approved the creation of a quasi-endowment to benefit the Health Sciences Library, as described in Agenda Reference 16.

17. HSC Central Steam Plant Boiler Replacement Amendment #2

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Finance and Investment Committee (10/9/2023), authorized the officers to proceed with the HSC Central Steam Plant Boiler Replacement Amendment #2 at a cost not to exceed \$25,500,00, reflecting an increase of \$8,000,000 with the funding and financing sources being the Plant Development Fund FY24 (#100000-80220-7385-07; \$5,000,000); Plant Development Fund FY25 (#100000-80220-7385-07; \$3,000,000); as described in Agenda Reference 17.

18. SERC Façade Design and Replacement Amendment

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Finance and Investment Committee (10/9/2023), authorized the officers to proceed with the SERC Façade Design and Replacement project, at a cost not to exceed \$5,985,900, reflecting an increase of \$5,536,000 with the funding and financing source being Other Sources (#806622-67120- 7973-07; \$3,902,859); University Reserves (#103062-90000-7973-06; \$1,633,541), as described in Agenda Reference 18.

19. FY24 Exterior Renewal Façade Repairs/Roof Replacement

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Finance and Investment Committee (10/9/2023), authorized the officers to proceed with the FY24 Exterior Renewal Façade Repairs/Roof Replacement project at a cost not-to-exceed \$3,300,000 with the funding and financing source being the Plant Development Fund FY24 (#100000-80220- 7385-07; \$3,300,000), as described in Agenda Reference 19.

20. Broad Street Pedestrian and Traffic Safety Improvements

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Finance and Investment Committee (10/9/2023), authorized the officers to proceed with the Broad Street Pedestrian and Traffic Safety Improvements project at a cost not-to-exceed \$2,875,000, with the funding and financing source being the Plant Development Fund FY24 (#100000-80220- 7385-07; \$2,875,000), as described in Agenda Reference 20.

21. Lease at 3601 N. Broad Street – Zion Baptist Church
Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Finance and Investment Committee (10/9/2023), authorized the officers to proceed with the Lease at 3601 N. Broad Street – Zion Baptist Church LKSOM Center for Urban Bioethics project at a cost not-to-exceed \$1,441,600, with the funding and financing source being the LKSOM (#165188-06251-7520-02; \$1,441,600), as described in Agenda Reference 21.
22. Weiss Hall – Window Replacement – Phase 2 of 2 Amendment
Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Finance and Investment Committee (10/9/2023), authorized the officers to proceed with the Weiss Hall – Window Replacement – Phase 2 of 2 project at a cost not to exceed \$2,400,000, reflecting an increase of \$900,000 with the funding and financing sources being the Plant Development Fund FY24 (#100000-80220-7385-07; \$350,000); Plant Development Fund FY25 (#100000-80220-7385-07; \$550,000), as described in Agenda Reference 22.
23. Acquisition of 2047, 2049, 2051 North Carlisle Street
Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Finance and Investment Committee (10/9/2023), authorized the officers to proceed with the acquisition of 2047, 2049, and 2051 North Carlisle Street at a cost not-to-exceed \$772,445, with the funding and financing source being the University Reserves (#800034-66000-7973-07; \$772,445), as described in Agenda Reference 23.
24. Temple University Japan - Satellite Campus in Kyoto
Upon motion duly made and seconded, Upon the approval and recommendation of the board of directors of Temple Educational Support Services, Ltd. (TESS) and the Finance and Investment Committee (10/9/2023), the officers of TESS were authorized to proceed with a lease transaction with Seibo Jogakuin in Kyoto, Japan, to establish a TUJ campus presence there, on the terms and conditions as presented in Agenda Reference 24.

Reports of the Standing Committees

- 25-28. The reports of the standing committees that met during this period, and TUHS, found at Tabs 25-28 were approved as presented.

Officer Reports

Treasurer's Report

Vice President for Finance and Treasurer

David Marino

29. Upon motion duly made and seconded, the Investment Reports for the Three Months Ended June 30, 2023, were received, said Reports being included and identified as described in Agenda Reference 29.

Secretary's Report

Vice President and University Secretary

Michael B. Gebhardt

30. Upon motion duly made and seconded, the Board of Trustees approved the presentation of degrees-in-course dated December 20, 2023, to candidates approved by the appropriate academic committees of the faculty.

Upon motion duly made and seconded, the Board of Trustees approved the presentation of degrees-in-course for the School of Law candidates who regularly complete their studies in October, to be dated October 28, 2023, and in December, to be dated January 19, 2024.

Guest Speakers

President, Faculty Senate

Professor Shohreh Amini

College of Science and Technology

President, Temple Student Government

Rohan Khadka

College of Education & Human Development

Adjournment