

BOARD OF TRUSTEES

Temple University – Of The Commonwealth System Of Higher Education

PUBLIC SESSION

Tuesday, October 9, 2018 at 3:30 p.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

MINUTES

Presiding Officer: Patrick J. O'Connor, Chair of the Board

Secretary's Note: The trustees met first in Executive Session at 2:30 p.m.

PARTICIPANTS

Trustees: Dennis Alter, Leonard Barrack, Stephen G. Charles, Joseph F. Coradino, Paul G. Curcillo, II, Theodore Z. Davis, Ronald R. Donatucci, Patrick J. Eiding, Judith Felgoise, Lewis F. Gould, Jr., Lon R. Greenberg, Sandra Harmon-Weiss, Marina Kats, Patrick V. Larkin, Solomon C. Luo, Joseph W. Marshall, III, Anthony J. McIntyre, Christopher W. McNichol, J. William Mills, III, Mitchell L. Morgan, Patrick J. O'Connor, Bret S. Perkins, Daniel H. Polett, Michael H. Reed, Phillip C. Richards, Jane Scaccetti, Michael J. Stack, III

President: Richard M. Englert

Secretary: Anne K. Nadol

Administration and Staff: William T. Bergman, Raymond Betzner, James F. Cawley, IV, Kevin G. Clark, JoAnne A. Epps, Michael B. Gebhardt, Valerie I. Harrison, Kenneth H. Kaiser, George Kenney, Gennaro J. Leva, David Marino, Theresa A. Powell, William J. Wilkinson

Non-Voting Advisory Member: Cornelius B. Pratt

Mr. O'Connor, Chairman of the Board, called the Public Session to order.

Approval of Minutes: The minutes of the meeting of July 10, 2018 were approved.

RECOMMENDATIONS FOR ACTION STANDING COMMITTEES

Committee on Trustee Affairs – Daniel H. Polett, Chair

RECOMMENDATIONS FOR ACTION:

1. Election of Chair of the Board

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (10/3/2018), duly elected Patrick J. O'Connor as Chair of the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, to serve through July 31, 2019 in accordance with the bylaws of the University.

2. Election of Chair of the Board

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (10/3/2018), duly elected Mitchell L. Morgan as Chair of the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, effective August 1, 2019 to serve until the next Annual Meeting of the Board of Trustees in accordance with the bylaws of the University.

3. Re-Election of University Trustees

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (10/3/2018), 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:

2018-2022
Nelson A. Diaz
Tamron Hall
Sandra Harmon-Weiss
Drew A. Katz
Mitchell L. Morgan
Michael H. Reed

4. **Election 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 Committee on Trustee Affairs (10/3/2018) elected the following individual to the Board of Directors of TUHS effective October 9, 2018 for a three-year term, in accordance with the bylaws of TUHS:

2018-2021
Paul G. Curcillo, II

5. **Re-Election 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 Committee on Trustee Affairs (10/3/2018) and the Board of Directors of Temple University Health System, Inc. (“TUHS”), re-elected the following individuals to the Board of Directors of TUHS each for a three-year term, in accordance with the bylaws of TUHS:

2018-2021
Christopher W. McNichol
Daniel H. Polett

6. **Appointment to Board of Directors of Temple Educational Support Services, Ltd.**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (10/3/2018), appointed the following individuals as Directors of Temple Educational Support Services, Ltd. (“TESS”), to hold such office in accordance with the bylaws of TESS:

2018-2019
Richard M. Englert (Ex Officio)
Patrick J. O’Connor (Ex Officio)
Nelson A. Diaz
JoAnne A. Epps
Michael B. Gebhardt
Lewis F. Gould, Jr.
Kenneth H. Kaiser
Solomon C. Luo
Joseph W. Marshall, III
Leon O. Moulder, Jr. (Chair)
Daniel H. Polett
Bruce Stronach

7. **Appointment of Officers for 2018-2019**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the President and the Committee on Trustee Affairs (10/3/2018), appointed the officers listed below to hold such offices in accordance with the bylaws of the University:

President -----	Richard M. Englert
Executive Vice President and Provost-----	JoAnne A. Epps
Executive Vice President and Chief Operating Officer-----	Kevin G. Clark
Senior Executive Vice President for Health Affairs -----	Larry R. Kaiser
Vice President for Public Affairs -----	William T. Bergman
Vice President for Institutional Advancement -----	James F. Cawley, IV
Vice President for International Affairs-----	Hai-Lung Dai
Vice President and University Counsel -----	Michael B. Gebhardt
Vice President, Chief Financial Officer and Treasurer -----	Kenneth H. Kaiser
Vice President for Information Technology Services -----	Cindy Leavitt
Vice President for Planning and Capital Projects -----	Gennaro J. Leva
Vice President for Research Administration -----	Michele M. Masucci
Vice President and Secretary -----	Anne K. Nadol
Vice President for Student Affairs -----	Theresa A. Powell

8. **Resolutions of Appreciation**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (10/3/2018), approved the Resolutions of Appreciation for the individuals listed below as set forth in Agenda Reference 8:

University Trustee

Loretta C. Duckworth

Commonwealth Trustee

H. F. "Gerry" Lenfest

Ex-Officio Participants

Tyrell Mann-Barnes, President Temple Student Government

Michael L. Sachs, President Faculty Senate

Executive Committee – Patrick J. O’Connor – Board Chair

9. Report

RECOMMENDATIONS FOR ACTION:

10. Board and Standing Committees’ Schedule of Meetings for 2018-2019

Upon motion duly made and seconded, the Board of Trustees approved the Schedule of Meetings for the Board and its Standing Committees for 2018-2019 as set forth in Agenda Reference 10.

11. Borrowing Authority – November 1, 2018 through December 31, 2018

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 November 1, 2018 through December 31, 2018 as set forth in Agenda Reference 11.

Alumni Relations and Development Committee – Leonard Barrack, Chair

12. Report

RECOMMENDATIONS FOR ACTION:

13. Approval of Named Endowed Fund

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (10/8/2018), and the Gift Acceptance Committee (8/21/2018), approved the creation and naming of the Phyllis A. Ludwig Annual Endowed Concert Fund for the Ambler Campus as set forth in Agenda Reference 13.

14. Approval to Add Matching Gift Language to the Gift Acceptance Policy

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (10/8/2018), and the Gift Acceptance Committee (8/29/2018), approved the inclusion of Matching Gift Language to Temple University’s Gift Acceptance Policy as set forth in Agenda Reference 14.

15. Approval of Extended Pledge Term

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (10/8/2018), and the Gift Acceptance Committee (9/218/2018), approved a pledge from Barnes & Noble for \$625,000 payable over 15 years to support textbook scholarships as set forth in Agenda Reference 15.

16. Approval of Gift-in-Kind

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (10/8/2018), and the Gift Acceptance Committee (7/27/2018), approved the acceptance of a gift-in-kind from the Estate of Tupac Shakur for the benefit of the Temple Libraries and the Blockson Collection as set forth in Agenda Reference 16.

17. Approval of Naming Opportunity

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (10/8/2018), and the Gift Acceptance Committee (8/2/2018), approved the naming of a classroom in Alter Hall in recognition of a gift from The Charles Schwab Foundation as set forth in Agenda Reference 17.

18. Approval of Naming Opportunity

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (10/8/2018), and the Gift Acceptance Committee (9/10/2018), approved the naming of a lecture hall at the Kornberg School of Dentistry in recognition of a gift from Jorge Blanco, DMD as set forth in Agenda Reference 18.

19. Approval of Naming Opportunity

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (10/8/2018), and the Gift Acceptance Committee (9/17/2018), approved the naming of a 200-seat lecture hall in the Science Education and Research Center in memory of Dr. Hazel Tomlinson as set forth in Agenda Reference 19.

20. Approval of Naming Opportunity

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (10/8/2018), and the Gift Acceptance Committee (9/18/2018), approved the naming of a 300 square-foot meeting room in the new Library in honor of Carlyle Conwell Ring as set forth in Agenda Reference 20.

21. Approval of Naming Opportunity

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (10/8/2018), and the Gift Acceptance Committee (9/18/2018), approved the creation and naming of the Lenfest North Philadelphia Workforce Initiative as set forth in Agenda Reference 21.

Academic Affairs Committee – Joseph W. Marshall, III, Chair

22. Report

RECOMMENDATIONS FOR ACTION:

23. Rename the Tyler School of Art as the Tyler School of Art and Architecture

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (10/8/2018), that the officers be authorized to rename the Tyler School of Art as the Tyler School of Art and Architecture as set forth in Agenda Reference 23.

24. Redesignate the Tenure of Faculty in the Tyler School of Art to the Tyler School of Art and Architecture

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (10/8/2018), that the officers be authorized to redesignate the tenure of faculty in the Tyler School of Art to the Tyler School of Art and Architecture as set forth in Agenda Reference 23.

25. Reorganize Departments in the Tyler School of Art and Architecture (Formerly the Tyler School of Art) and Transfer or Redesignate the Tenure of Faculty

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (10/8/2018), that the officers be authorized to reorganize departments in the Tyler School of Art and Architecture (formerly the Tyler School of Art) and transfer or redesignate the tenure of faculty as set forth in Agenda Reference 23:

- A) Rename the Department of Architecture as the Department of Architecture and Environmental Design
- B) Redesignate the tenure of faculty in the Department of Architecture to the Department of Architecture and Environmental Design
- C) Transfer the tenure of faculty from the Department of Landscape Architecture and Horticulture and the Department of Planning and Community Development to the Department of Architecture and Environmental Design
- D) Eliminate the Department Landscape Architecture and Horticulture
- E) Eliminate the Department of Planning and Community Development
- F) Establish the Department of Art
- G) Transfer the tenure of faculty from the Department of Crafts and the Department of Painting, Drawing and Sculpture to the Department of Art
- H) Transfer the tenure of faculty from the Printmaking and Photography programs in the Department of Graphic Arts and Design to the Department of Art
- I) Eliminate the Department of Crafts
- J) Eliminate the Department of Painting, Drawing and Sculpture
- K) Rename the Department of Graphic Arts and Design as the Department of Graphic and Interactive Design
- L) Redesignate the tenure of faculty from the Department of Graphic Arts and Design to the Department of Graphic and Interactive Design.
- M) Transfer the Tenure of Faculty from the Visual Studies Program in the Department of Foundations to the Department of Art History

26. Transfer of Tenure of Professor Mark Salzer from the Department of Rehabilitation Sciences to the Department of Social and Behavioral Sciences in the College of Public Health

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (10/8/2018), that the officers be authorized to transfer the tenure of Professor Mark Salzer from the Department of Rehabilitation Sciences to the Department of Social and Behavioral Sciences in the College of Public Health as set forth in Agenda Reference 26.

27. Terminate the Doctor of Philosophy in Engineering in the College of Engineering

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (10/8/2018), that the officers be authorized to terminate the Doctor of Philosophy in Engineering in the College of Engineering as set forth in Agenda Reference 27.

28. Establish a Concentration in Regulatory Affairs and Quality Assurance for the PhD in Pharmaceutical Sciences in the School of Pharmacy

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (10/8/2018), that the officers be authorized to establish a Concentration in Regulatory Affairs and Quality Assurance for the PhD in Pharmaceutical Sciences in the School of Pharmacy as set forth in Agenda Reference 28.

29. Revisions to the Temple University Mission Statement

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (10/8/2018), the revisions to the Temple University Mission Statement as set forth in Agenda Reference 29.

Facilities Committee – Mitchell L. Morgan, Chair

30. Report

RECOMMENDATIONS FOR ACTION:

31. Science Engineering Library (SEL) Phase II Renovation

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (10/8/2018), that the officers be authorized to proceed with the Science Engineering Library (SEL) Phase II Renovation project at a cost not-to-exceed \$3,530,800 with the funding and financing source being the COE Operating Fund (#100000-23010-7730-04; \$2,000,000), SEL Renovation Fund (#103250-23010-7730-07; \$1,250,000), COE Carryover Fund (#103093-23010-7730-04; \$280,800) as set forth in Agenda Reference 31.

32. Facilities Building Infrastructure Upgrades

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (10/8/2018), that the officers be authorized to proceed with the Facilities Building Infrastructure Upgrades project at a cost not-to-exceed \$3,498,500 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$3,498,500) as set forth in Agenda Reference 32.

33. Pharmacy and Allied Health Rooms 276-A-F, 266, 263 and 263A Renovations

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (10/8/2018), that the officers be authorized to proceed with the Pharmacy and Allied Health Rooms 276-A-F, 266, 263 and 263A Renovations project at a cost not-to-exceed \$1,503,700 with the funding and financing source being the Administration Fund (#100000-08010-7730-04; \$1,503,700) as set forth in Agenda Reference 33.

STANDING COMMITTEES - REPORTS FOR INFORMATION:

34. Athletics Committee – J. Williams Mills, III, Chair
35. Compliance Committee – Dennis Alter, Chair
36. Government Relations and External Affairs Committee – Ronald R. Donatucci,
Patrick V. Larkin, Co-Chairs
37. Healthcare Enterprise Committee – Solomon C. Luo, Chair
38. Investment Committee – Christopher W. McNichol, Chair
39. Student Life & Diversity Committee – Nelson A. Diaz, Vice Chair
40. Board of Directors, Temple University Health System, Inc. –
Joseph W. Marshall, III, Chair

The following committees did not meet this reporting period:

Audit Committee
Budget and Finance Committee
Honorary Degree Committee

APPOINTMENT OF STANDING COMMITTEES FOR 2018-2019

41. **Appointments for Membership on the Executive Committee by the Chair of the Board**

Upon motion duly made and seconded, the Board of Trustees approved, as required by Section 6.3.A. of the Bylaws, the appointments to the Executive Committee made this day by the Chair of the Board and effective this date as set forth in Agenda Reference 41.

42. **ANNOUNCEMENT:**

Chair of the Board Announces Committee Assignments

Secretary's Note: No action required, Agenda Reference 42

OFFICER'S REPORTS

43. **Treasurer's Report** – **Kenneth H. Kaiser**

Upon motion duly made and seconded, the Investment Reports for the Three Months Ended June 30, 2018, and grants and contracts awarded between April 1, 2018, and June 30, 2018, were received, said Report being included and identified, as set forth in Agenda Reference 43.

44. **Secretary's Report** – **Anne K. Nadol**

Upon motion duly made and seconded, the Board of Trustees approved the presentation of degrees-in-course dated December 20, 2018, to candidates approved by the appropriate academic committees of the faculty.

45. **Guest Speaker**

a.) **President, Faculty Senate**

Professor Cornelius B. Pratt

Klein College of Media & Communication

ADJOURNMENT