



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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## PUBLIC SESSION

**Tuesday, July 10, 2018 at 3:30 p.m.**

**Room 200, Sullivan Hall, Liacouras Walk and Polett Walk**

## AGENDA

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

*Secretary's Note: The Trustees will meet in Executive Session at 2:30 p.m.*

### **Introduction of Guests:**

#### **Faculty:**

Professor, Rene Jesus Alvarez  
Clinician Scholar  
Department of Cardiology  
Lewis Katz School of Medicine

Associate Professor, Dwight Carey  
Fox School of Business and Management  
College of Engineering

Associate Professor, Rebecca Michaels  
Graphic Arts & Design Photography Program  
Tyler School of Art

Associate Professor, Richard Ridall  
Director of Industry Relations  
School of Sport, Tourism & Hospitality Management

#### **Students:**

Damontay Fowler-Thomas, Senior, College of Public Health  
Jordan Laslett, Senior, College of Liberal Arts  
Kate Lyn Broom, Senior, College of Liberal Arts  
Marissa Martini, Senior, College of Education

**Approval of Minutes:** Tuesday, May 1, 2018  
Wednesday, June 20, 2018

## **RECOMMENDATIONS FOR ACTION STANDING COMMITTEES**

Budget & Finance and Executive Committees –

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

### **RECOMMENDATIONS FOR ACTION:**

1. **Temple University 2018-2019 Proposed Budget**

Recommendation: That the Board of Trustees adopt the University Operating Budget for 2018-2019, as set forth in Agenda Reference 1.

2. **Temple University Physicians Practice Plan (TUP) 2018-2019 Proposed Budget**

Recommendation: That the Board of Trustees adopt the Temple University Clinical Enterprise Budget for 2018-2019, as set forth in Agenda Reference 2.

3. **Spending Rule for Endowment Assets**

Recommendation: That the Board of Trustees approve the Resolution to Select a Spending Rule for Endowment Assets, as set forth in Agenda Reference 3.

Board of Directors, Temple University Health System, Inc. –

Joseph W. Marshall, III, Chair

4. **Report**

### **RECOMMENDATION FOR ACTION:**

5. **Temple University Health System, Inc., Capital and Operating Budgets for Fiscal Year 2018-2019**

Recommendation: That the Board of Trustees approve the recommendation of the Board of Directors of Temple University Health System, Inc. (6/28/2018), and adopt the Temple University Health System, Inc., Capital and Operating Budgets for Fiscal Year 2018-2019, as set forth in Agenda Reference 5.

Alumni Relations and Development Committee – Leonard Barrack, Chair

**RECOMMENDATIONS FOR ACTION:**

6. **Approval of Ongoing Support for the Kal and Lucille Rudman Media Production Center and Endowment Fund**

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (6/19/2018), and the Gift Acceptance Committee (5/3/2018), approve a pledge to support the Kal and Lucille Rudman Media Production Center and a corresponding endowed fund as set forth in Agenda Reference 6.

7. **Approval of Naming Opportunity**

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (6/19/2018), and the Gift Acceptance Committee (6/12/2018), approve the naming of the Student Life Center and the Cafeteria at the Kornberg School of Dentistry in recognition of a gift from Joshua Bresler, D.M.D as set forth in Agenda Reference 7.

8. **Approval of Named Term Fund**

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (6/19/2018), and the Gift Acceptance Committee (4/10/2018), approve the creation and naming of the Fischer-Shain Term Research Fund in Finance as set forth in Agenda Reference 8.

Facilities Committee – Mitchell L. Morgan, Chair

**RECOMMENDATIONS FOR ACTION:**

9. **Modifications to the Approval of Capital Expenditures Policy (#04.32.01)**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (7/10/2018), that certain modifications be made to the Approval of Capital Expenditures Policy (#04.32.01) as set forth in Agenda Reference 9.

**10. Hardscaping and Landscaping Improvements**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (7/10/2018), that the officers be authorized to proceed with the Hardscaping and Landscaping Improvements project at a cost not-to-exceed \$9,662,549 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$9,662,549) as set forth in Agenda Reference 10.

**11. Facilities Infrastructure Renewal Projects**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (7/10/2018), that the officers be authorized to proceed with the Facilities Infrastructure Renewal Projects at a cost not-to-exceed \$9,001,660 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$9,001,660) as set forth in Agenda Reference 11.

**12. Interior Upgrades and Life Safety Improvement Projects**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (7/10/2018), that the officers be authorized to proceed with the Interior Upgrades and Life Safety Improvement Projects at a cost not-to-exceed \$2,957,792 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$2,957,792) as set forth in Agenda Reference 12.

**13. Multi-Campus Facade Exterior Renewal Project**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (7/10/2018), that the officers be authorized to proceed with the Multi-Campus Facade Exterior Renewal Project at a cost not-to-exceed \$2,488,600 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$2,488,600) as set forth in Agenda Reference 13.

**14. Speakman Hall – 2<sup>nd</sup> and 3<sup>rd</sup> Floor Renovations**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (7/10/2018), that the officers be authorized to proceed with the Speakman Hall – 2<sup>nd</sup> and 3<sup>rd</sup> Floor Renovations project at a cost not-to-exceed \$1,875,400 with the funding and financing source being the Fox School of Business (#100000-15010-7730-04; \$1,875,400) as set forth in Agenda Reference 14.

**15. ALPHA Center Design Completion (Amendment #1 – An Increase of \$1,300,000)**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (7/10/2018), that the officers be authorized to amend the prior authorization to allow completion of the ALPHA Center Design project at a cost not-to-exceed \$1,800,000 with an increase of \$1,300,000 with the funding and financing source being the University Reserves Fund (#103062-90000-7730-06; \$1,300,000) as set forth in Agenda Reference 15.

**16. 1300 Residence Hall Roof Repair**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (7/10/2018), that the officers be authorized to proceed with the 1300 Residence Hall Roof Repair project at a cost not-to-exceed \$1,115,800 with the funding and financing source being the UHRL R&R Fund (#830034-50012-7862-10; \$1,115,800) as set forth in Agenda Reference 16.

**17. MERB Emergency Power Enhancement Construction Services – Phase 2**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (7/10/2018), that the officers be authorized to proceed with the MERB Emergency Power Enhancement Construction Services – Phase 2 project at a cost not-to-exceed \$831,700 with the funding and financing source being the LKSOM Overhead Recovery Fund (#165046-06200-7730-02; \$831,700) as set forth in Agenda Reference 17.

**18. Anderson Hall Expanded Lobby and Entrance Design**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (7/10/2018), that the officers be authorized to proceed with the Anderson Hall Expanded Lobby and Entrance Design project at a cost not-to-exceed \$500,000 with the funding and financing source being the College of Liberal Arts (#103219-18110-7730-06; \$500,000) as set forth in Agenda Reference 18.

**19. Tyler School of Art Space Assessment Design Services**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (7/10/2018), that the officers be authorized to proceed with the Tyler School of Art Space Assessment Design Services project at a cost not-to-exceed \$300,000 with the funding and financing source being the Tyler School of Art (#100000-12010-7600-04; \$300,000) as set forth in Agenda Reference 19.

# **PRESIDENT'S REPORT – RICHARD M. ENGLERT**

## **OFFICER'S REPORTS**

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

Recommendation: That the Investment Reports for the Three Months Ended March 31, 2018, and grants and contracts awarded between January 1, 2018, and March 31, 2018, be received, said Report being included and identified, as set forth in Agenda Reference 20.

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

Recommendation: That the Board of Trustees approve the presentation of degrees-in-course dated November 3, 2018, to candidates approved by the appropriate academic committees of the faculty in the Tsinghua LLM Program in Beijing, China.

**22. Guest Speaker**

**a.) President, Temple Student Government**

Gadi Zimmerman

Fox School of Business and Management

**OLD BUSINESS  
NEW BUSINESS  
ADJOURNMENT**