



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

PUBLIC SESSION

Tuesday, March 13, 2018 at 3:30 p.m.

**Feinstone Lounge, Sullivan Hall
Polett Walk and Liacouras Walk**

AGENDA

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

Secretary's Note: The Trustees will meet in Executive Session at 12:30 p.m.

Introduction of Guests:

Faculty: Associate Professor, Raymond F. Coughlin
College of Science and Technology, Department of Mathematics

Professor, Maria F. Murt, Ph.D. RN
College of Public Health, Department of Nursing

Students:

Jacob Epstein
Fox School of Business
Deputy Chief of Staff, Temple Student Government

Paige Hill
College of Liberal Arts
Vice President of External Affairs

Sarah Levine
Senior Class Representative, Temple Student Government Parliament

Kayla Martin
Lew Klein College of Media & Communication
Vice President of Services

Approval of Minutes: Tuesday, December 19, 2017

**RECOMMENDATIONS FOR ACTION
STANDING COMMITTEES**

Committee on Trustee Affairs – Daniel H. Polett, Chair

RECOMMENDATION FOR ACTION:

1. Resolution of Appreciation

Recommendation: That the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (2/19/2018), approve the Resolution of Appreciation for the individual listed below as set forth in Agenda Reference 1:

Trustee
Alan M. Cohen

Executive Committee – H. F. “Gerry” Lenfest, Chair

2. Report

RECOMMENDATION FOR ACTION:

3. Borrowing Authority – April 1, 2018 through June 30, 2018

Recommendation: That the Board of Trustees authorize 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, 2018 through June 30, 2018 as set forth in Agenda Reference 3.

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

4. Report

RECOMMENDATIONS FOR ACTION:

5. University Housing Rates Proposal for 2018-2019

Recommendation: That the Board of Trustees, upon the recommendations of the Budget & Finance Committee (3/13/2018) and the Student Life & Diversity Committee (3/12/2018) approve an average increase of approximately 2.9 percent in University student housing for 2018-2019, as set forth in Agenda Reference 5.

6. Temple University Debt and Liquidity Policy

Recommendation: That the Board of Trustees, upon the recommendation of the Budget & Finance Committee (3/13/2018), approve the Temple University Debt and Liquidity Policy, as set forth in Agenda Reference 6.

Investment Committee – Christopher W. McNichol, Chair

7. Report

RECOMMENDATION FOR ACTION:

8. Modify the University Investment Policy

Recommendation: That the Board of Trustees, upon the recommendation of the Investment Committee (3/12/2018), approve a certain modification made to the University Investment Policy as set forth in Agenda Reference 8.

Alumni Relations and Development Committee – Leonard Barrack, Chair

9. Report

RECOMMENDATIONS FOR ACTION:

10. Approval of Naming Opportunity

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (3/12/2018), and the Gift Acceptance Committee (1/29/2018), approve the naming of the new library, The Charles Library, in recognition of a gift from Steve Charles as set forth in Agenda Reference 10.

11. Approval of Naming Opportunity

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (3/12/2018), and the Gift Acceptance Committee (1/9/2018), approve the naming of the Special Collection Research Center Multipurpose Instruction Room in recognition of a gift from the McLean Contributionship as set forth in Agenda Reference 11.

12. Approval of Naming Opportunity

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (3/12/2018), and the Gift Acceptance Committee (2/16/2018), approve the naming of the Stephen and Sandra Sheller

Professorship in Public Interest Law for their gifts to the Beasley School of Law as set forth in Agenda Reference 12.

13. Approval of Naming Opportunity

Recommendation: That the Board of Trustees, upon the recommendation of the Alumni Relations and Development Committee (3/12/2018), approve the naming of a classroom in the lower level of Ritter Annex in memory of Lieutenant Colonel Mortimer O'Connor as set forth in Agenda Reference 13.

14. Approval to Accept Life Insurance Policies

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (3/12/2018), and the Gift Acceptance Committee (2/1/2018), approve the acceptance of two life insurance policies with a premium reimbursement schedule of more than five years as set forth in Agenda Reference 14.

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

15. Report

RECOMMENDATIONS FOR ACTION:

16. Consideration of Tenure

Recommendation: That the Board of Trustees, upon the recommendations of the Academic Affairs Committee (3/12/2018) and the President, approve the granting of faculty tenure. (The tenure dossier is on file in the Office of the Provost.)

17. Restructure the Doctor of Philosophy in Music Therapy in the Boyer College of Music and Dance

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (3/12/2018), that the officers be authorized to restructure the Doctor of Philosophy in Music Therapy in the Boyer College of Music and Dance as set forth in Agenda Reference 17.

18. Establish, Restructure, and Terminate Various Curricula in the College of Public Health

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (3/12/2018), that the officers be authorized to establish, restructure and terminate various curricula in the College of Public Health as set forth in Agenda Reference 18:

- A) Establish a Minor in Nutrition
- B) Restructure the Bachelor of Science in Public Health
- C) Terminate the Concentration in Curriculum and Instruction for the Master of Science in Kinesiology
- D) Terminate the Concentration in Curriculum and Instruction for the Doctor of Philosophy in Kinesiology

19. Establish a Doctor of Philosophy in Bioinformatics in the College of Science and Technology

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (3/12/2018), that the officers be authorized to establish a Doctor of Philosophy in Bioinformatics in the College of Science and Technology as set forth in Agenda Reference 19.

20. Establish a Bachelor of Science in Industrial and Systems Engineering in Industrial and Systems Engineering in the College of Engineering

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (3/12/2018), that the officers be authorized to establish a Bachelor of Science in Industrial and Systems Engineering in Industrial and Systems Engineering in the College of Engineering as set forth in Agenda Reference 20.

21. Establish a Concentration in Supply Chain Management for the Master of Business Administration in the Fox School of Business and Management

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (3/12/2018), that the officers be authorized to establish a Concentration in Supply Chain Management for the Master of Business Administration in the Fox School of Business and Management as set forth in Agenda Reference 21.

22. Establish an Optional Concentration in Horticulture for the Bachelor of Science in Landscape Architecture in the Tyler School of Art

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (3/12/2018), that the officers be authorized to establish an Optional Concentration in Horticulture for the Bachelor of Science in Landscape Architecture in the Tyler School of Art as set forth in Agenda Reference 22.

Facilities Committee – Mitchell L. Morgan, Chair

23. Report

RECOMMENDATIONS FOR ACTION:

24. College of Public Health Renovations (Professional Services) Paley Library Building

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (3/12/2018), that the officers be authorized to proceed with the College of Public Health Renovations (Professional Services) Paley Library Building at a cost not-to-exceed \$5,000,000 with the funding and financing source being the Commonwealth Capital Allocation Fund (#808149-80980-0000-07; \$5,000,000) as set forth in Agenda Reference 24.

25. Temple Rome Library – Phase 2

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (3/12/2018), that the officers be authorized to proceed with the Temple Rome Library - Phase 2 project at a cost not-to-exceed \$3,800,000 with the funding and financing sources being the University Reserves Fund (#103062-90000-7981-06; \$1,000,000) Rome Carryover Fund (#103029-26510-7981-01; \$2,100,000) Provost Fund (#100000-27950-7980-01; \$700,000) as set forth in Agenda Reference 25.

26. Mitten Hall Career Center Renovation

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (3/12/2018), that the officers be authorized to proceed with the Mitten Hall Career Center Renovation project at a cost not-to-exceed \$2,731,500 with the funding and financing sources being the Student Support Carryover Fund (#103196-27800-0000-06; \$1,981,500) Tech Grant Fund (#106027-77300-0000-06; \$250,000) Plant Development Fund (#100000-80220-7385-07; \$500,000) as set forth in Agenda Reference 26.

27. Polett Walk East and West Landscape Improvements

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (3/12/2018), that the officers be authorized to proceed with the Polett Walk East and West Landscape Improvements project at a cost not-to-exceed \$1,000,000 with the funding and financing sources being the Plant Development Fund (FY18) (#100000-80220-7385-07; \$300,000) Plant Development Fund (FY19) (#100000-80220-7385-07; \$700,000) as set forth in Agenda Reference 27.

28. Conwell Hall Undergraduate Admissions Office Renovation

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (3/12/2018), that the officers be authorized to proceed with the Conwell Hall Undergraduate Admissions Office Renovation project at a cost not-to-exceed \$875,000 with the funding—and financing sources being the Admissions Carryover Fund (#103072-39000-0000-05; \$100,000) Provost Carryover Fund (#103032-27000-0000-06; \$675,000) Plant Development Fund (#100000-80220-7385-07; \$100,000) as set forth in Agenda Reference 28.

29. 1900 Block of Liacouras Walk Terrace Improvements

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (3/12/2018), that the officers be authorized to proceed with the 1900 Block of Liacouras Walk Terrace Improvements project at a cost not-to-exceed \$700,000 with the funding and financing sources being the Plant Development Fund (FY18) (#100000-80220-7385-07; \$150,000) Plant Development Fund (FY19) (#100000-80220-7385-07; \$200,000) Campus Walk LP Fund (outside vendor) (#830162-80014-0000-07; \$350,000) as set forth in Agenda Reference 29.

30. Kornberg School of Dentistry - Student Life Center Schematic Design

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (3/12/2018), that the officers be authorized to proceed with the Kornberg School of Dentistry - Student Life Center Schematic Design project at a cost not-to-exceed \$550,000 with the funding and financing source being the Dental Dean Fund (#517086-07010-7730-04; \$550,000) as set forth in Agenda Reference 30.

31. Design Services – Campus North Utility Extension Breakdown

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (3/12/2018), that the officers be authorized to proceed with the Design Services – Campus North Utility Extension Breakdown project at a cost not-to-exceed \$350,000 with the funding and financing sources being the Plant Development Fund (FY18) (#100000-80220-7385-07; \$100,000) Plant Development Fund (FY19) (#100000-80220-7385-07; \$250,000) as set forth in Agenda Reference 31.

32. Independence Blue Cross Student Recreation Center Renovation Design

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (3/12/2018), that the officers be authorized to proceed with the Independence Blue Cross Student Recreation Center Renovation Design project at a cost not-to-exceed \$202,000 with the funding and financing source being the Campus Recreation Fund (#830080-40600-7730-07; \$202,000) as set forth in Agenda Reference 32.

33. Pharmacy and Allied Health Lecture - Offices and Collaboration Space Design

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (3/12/2018), that the officers be authorized to proceed with the Pharmacy and Allied Health Lecture - Offices and Collaboration Space Design project at a cost not-to-exceed \$165,000 with the funding and financing source being the Pharmacy Administration Fund (#100000-08010-7730-04; \$165,000) as set forth in Agenda Reference 33.

34. Old Dental School Rooms 388-A-C Lecture Halls Schematic Design

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (3/12/2018), that the officers be authorized to proceed with the Old Dental School Rooms 388-A-C Lecture Halls Schematic Design project at a cost not-to-exceed \$137,000 with the funding and financing source being the Dental Dean Fund (#517086-07010-7730-04; \$137,000) as set forth in Agenda Reference 34.

STANDING COMMITTEES - REPORTS FOR INFORMATION:

- 35. Athletics Committee – J. Williams Mills, III, Chair
- 36. Compliance Committee – Dennis Alter, Chair
- 37. Government Relations and External Affairs Committee – Ronald R. Donatucci,
Patrick V. Larkins, Co-Chairs
- 38. Honorary Degree Committee – Phillip C. Richards, Chair
- 39. Student Life & Diversity Committee – Nelson A. Diaz, Jr, Chair
- 40. Board of Directors, Temple University Health System, Inc. – Lon R. Greenberg, Chair

The following committees did not meet this reporting period:

Audit Committee
Healthcare Enterprise Committee

PRESIDENT’S REPORT – RICHARD M. ENGLERT

OFFICER'S REPORTS

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

Recommendation: That the Board of Trustees approve the presentation of degrees-in-course dated on or about May 10, 2018, to candidates approved by the appropriate academic committees of the faculty, and the degrees-in-course dated May 10, 2018, and presented on June 3, 2018 to candidates approved by the appropriate academic committees of the faculty in Tokyo, Japan.

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

Recommendation: That the Investment Reports for the Three Months Ended December 31, 2017, and grants and contracts awarded between October 1, 2017, and December 31, 2017, be received, said Report being included and identified as set forth in Agenda Reference 42.

43. **Guest Speakers**

a.) **President, Faculty Senate**

Professor Michael L. Sachs
College of Public Health

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

Tyrell Mann-Barnes
College of Liberal Arts

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT