



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

PUBLIC SESSION

Tuesday, March 12, 2019 at 3:30 p.m.

Sullivan Hall - Feinstone Lounge, 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 12:30 p.m.

Introduction of Guests:

Faculty: Associate Professor Matthew Miller
Division of Theater Film & Media

Associate Professor Elham Sahraei
College of Engineering

Professor Paul Swann, Ph.D.
School of Theater, Film and Media Arts

Associate Professor Donald Wargo
College of Liberal Arts

Students: Aaron Rey Ebron, College of Science and Technology

Kaya Jones, Klein College of Media and Communications

Sarah Kuchan, College of Science and Technology

Marvin Manalo, College of Public Health

Approval of Minutes: Tuesday, December 11, 2018

PRESIDENT'S REPORT – RICHARD M. ENGLERT

**RECOMMENDATIONS FOR ACTION
STANDING COMMITTEES**

Committee on Trustee Affairs – Daniel H. Polett, Chair

RECOMMENDATION FOR ACTION:

1. Re-Election of Commonwealth Trustee – Patrick V. Larkin

Recommendation: That the Board of Trustees, upon the recommendation of the Commonwealth appointing authorities and the Committee on Trustee Affairs (2/27/2019), re-elect Patrick V. Larkin, for a term effective immediately to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, as set forth in Agenda Reference 1.

Secretary's Note: Pursuant to the Temple University Commonwealth Act, The Honorable Joe Scarnati, President Pro Tempore, of the Commonwealth of Pennsylvania, has re-appointed Mr. Larkin as a voting trustee.

Executive Committee – Mitchell L. Morgan, Chair

2. Report

RECOMMENDATION FOR ACTION:

3. Borrowing Authority – April 1, 2019 through June 30, 2019

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, 2019 through June 30, 2019 as set forth in Agenda Reference 3.

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

4. Report

RECOMMENDATION FOR ACTION:

5. University Housing Rates Proposal for 2019-2020

Recommendation: That the Board of Trustees, upon the recommendations of the Budget & Finance Committee (3/12/2019) and the Student Life & Diversity Committee (3/11/2019) approve an average increase of approximately 2.62 percent in university student housing for 2019-2020, as set forth in Agenda Reference 5.

Alumni Relations and Development Committee – Leonard Barrack, Chair

6. Report

RECOMMENDATIONS FOR ACTION:

7. Approval to Establish a Quasi-Endowed Fund

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (3/11/2019), and the Gift Acceptance Committee (2/6/2019), recommend that the Board of Trustees approve the establishment of quasi-endowed funds from two endowed funds in the College of Liberal Arts, as set forth in Agenda Reference 7.

8. Approval of Extended Pledge Term

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (3/11/2019), and the Gift Acceptance Committee (1/21/2019), recommend that the Board of Trustees approve a 9-year pledge to support a term research fund in the Kornberg School of Dentistry, as set forth in Agenda Reference 8.

9. Approval to Redirect Funds and Approval of Named Space

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (3/11/2019), and the Gift Acceptance Committee (12/19/2018), recommend that the Board of Trustees approve redirecting money from a scholarship fund to support the naming of a Scholars Center in the new Charles Library, as set forth in Agenda Reference 9.

10. Approval of Named Space

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (3/11/2019), and the Gift Acceptance Committee (1/21/2019), recommend that the Board of Trustees approve the naming of the Special Collections Research Center Conservation Lab in the new Charles Library, as set forth in Agenda Reference 10.

11. Approval of Named Space

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (3/11/2019), and the Gift Acceptance Committee (1/21/2019), recommend that the Board of Trustees approve the naming of the Special Collections Research Center Common Office in the new Charles Library, as set forth in Agenda Reference 11.

12. Approval of Named Space

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (3/11/2019), and the Gift Acceptance Committee (1/31/2019), recommend that the Board of Trustees approve the naming of a dental clinic, as set forth in Agenda Reference 12.

13. Approval of Named Space

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (3/11/2019), and the Gift Acceptance Committee (1/31/2019), recommend that the Board of Trustees approve the naming of the Digital Innovation Foundry within the Fox School of Business, as set forth in Agenda Reference 13.

14. Approval of Named Space

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (3/11/2019), and the Gift Acceptance Committee (2/17/2019), recommend that the Board of Trustees approve the naming of an 80-seat lecture hall in the Kornberg School of Dentistry, as set forth in Agenda Reference 14.

15. Approval of Amount for Named Space

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (3/11/2019), and the Gift Acceptance Committee (1/28/2019), recommend that the Board of Trustees approve an amount for the naming of the Terrace between Anderson and Gladfelter Halls, as set forth in Agenda Reference 15.

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

16. Report

RECOMMENDATIONS FOR ACTION:

17. Reorganize Departments in the Kornberg School of Dentistry

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (3/11/2019), that the officers be authorized to reorganization departments in the Kornberg School of Dentistry as set forth in Agenda Reference 17:

- A) Eliminate the Department of Pediatric Dentistry and Community Oral Health Sciences
- B) Establish the Department of Pediatric Dentistry
- C) Establish the Department of Oral Health Sciences
- D) Transfer the tenure of faculty from the Department of Pediatric Dentistry and Community Oral Health Sciences to the Department of Oral Health Sciences

18. **Establish a Concentration in Guitar for the Bachelor of Music and Master of Music in the Boyer College of Music and Dance**

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (3/11/2019), that the officers be authorized to establish a Concentration in Guitar for the Bachelor of Music and Master of Music in the Boyer College of Music and Dance as set forth in Agenda Reference 18.

19. **Establish an Optional Concentration in Quantitative Methods in the Doctor of Philosophy in Psychology in the College of Liberal Arts**

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (3/11/2019), that the officers be authorized to establish an Optional Concentration in Quantitative Methods in the Doctor of Philosophy in Psychology in the College of Liberal Arts as set forth in Agenda Reference 19.

20. **Rename the Master of Science in Globalization and Development Communication as the Master of Science in Communication for Development and Social Change in the Klein College of Media and Communication**

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (3/11/2019), that the officers be authorized to rename the Master of Science in Globalization and Development Communication as the Master of Science in Communication for Development and Social Change in the Klein College of Media and Communication as set forth in Agenda Reference 20.

21. **Establish a Master of Arts in Theater Instruction in the School of Theater, Film and Media Arts**

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (3/11/2019), that the officers be authorized to establish a Master of Arts in Theater Instruction in the School of Theater, Film and Media Arts as set forth in Agenda Reference 21.

22. **Terminate the Master of Fine Arts in Illustration in the Tyler School of Art and Architecture**

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (3/11/2019), that the officers be authorized to terminate the Master of Fine Arts in Illustration in the Tyler School of Art and Architecture as set forth in Agenda Reference 22.

Facilities Committee – Joseph F. Coradino, Chair

23. Report

RECOMMENDATIONS FOR ACTION:

24. 1300 Residence Hall - Interior Renovation (Design & Construction) Amendment

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (3/11/2019), that the officers be authorized to proceed with an amendment to the 1300 Residence Hall - Interior Renovation project at a revised cost not-to-exceed, \$8,620,000, reflecting an increase of \$8,545,000 with the funding and financing source being the University Housing R&R Fund (#830034-50012-7862-10; \$8,545,000) as set forth in Agenda Reference 24.

25. Anderson Hall Expanded Lobby and Entrance (Construction) Amendment

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (3/11/2019), that the officers be authorized to proceed with an amendment to the Anderson Hall Expanded Lobby and Entrance project at a revised cost not-to-exceed, \$8,992,617, reflecting an increase of \$8,438,600 with the funding and financing source being the College of Liberal Arts (#103012-18010-7730-04; \$8,138,600), Plant Development Fund (#100000-80220-7385-07; \$300,000 as set forth in Agenda Reference 25.

26. Charles Library - Amendment

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (3/11/2019), that the officers be authorized to proceed with an amendment to the Charles Library project at a revised cost not-to-exceed, \$175,800,000, reflecting an increase of \$5,800,000 with the funding and financing sources being the Tech Fee Funding (#106042-25010-04-00; \$763,138), Library R7R (#103094-25010-04-00; \$970,000), Provost Fund (#100000-27800-05-00; \$250,000), Business Services (#103230-84000-06-00; \$750,000), Prior Bond Funds (#800057-66000-7385-07; \$3,066,862) as set forth in Agenda Reference 26.

27. Old Dental School 4th Floor Renovation (Design & Construction) Amendment

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (3/11/2019), that the officers be authorized to proceed with an amendment to the Old Dental School 4th Floor Renovation project at a revised cost not-to-exceed, \$4,416,900, reflecting an increase of \$3,866,900 with the funding and financing source being the Dental Dean Gift Fund (#517086-07010-7730-04; \$3,866,900) as set forth in Agenda Reference 27.

28. 3431 N. 15th Street – Facilities Warehouse Renovations - Amendment

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (3/11/2019), that the officers be authorized to proceed with an amendment to the 3431 N. 15th Street – Facilities Warehouse Renovations project at a revised cost not-to-exceed, \$3,157,000, reflecting an increase of \$970,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$970,000) as set forth in Agenda Reference 28.

29. Mitten Hall – Ground Floor Renovations, Phase 1 (Human Resources) Amendment

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (3/11/2019), that the officers be authorized to proceed with an amendment to the Mitten Hall – Ground Floor Renovations, Phase 1 (Human Resources) Renovations project at a revised cost not-to-exceed, \$2,900,000, reflecting an increase of \$2,500,000 with the funding and financing sources being the Plant Development Fund (#100000-80220-7385-07; \$1,250,000), CFO Fund (#103053-66000-7385-06; \$1,250,000) as set forth in Agenda Reference 29.

30. Dental School (ODS) – 1-HUB Phase 1 Implementation

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (3/11/2019), that the officers be authorized to proceed with the Dental School (ODS) –1-HUB Phase 1 Implementation project at a cost not-to-exceed, \$1,500,000, with the funding and financing sources being the Commonwealth of PA (EACP Grant) (#000000-00000-0000-00; \$750,000), OVPR Matching Fund (#100000-24010-7385-04; \$750,000) as set forth in Agenda Reference 30.

31. Pearson Hall Basement Labs Renovation (Design and Construction) Amendment

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (3/11/2019), that the officers be authorized to proceed with an amendment to the Pearson Hall Basement Labs Renovation project at a revised cost not-to-exceed, \$1,053,200, reflecting an increase of \$964,400 with the funding and financing sources being the CPH Kinesiology (#100000-09070-7730-01; \$482,200), Provost (#14241-27020-7730-02; \$482,200) as set forth in Agenda Reference 31.

STANDING COMMITTEES - REPORTS FOR INFORMATION:

- 32.** Athletics Committee – J. William Mills, III, Chair
- 33.** Committee on Strategic Direction & Long-Range Planning – Stephen G. Charles,
Richard M. Englert, Co-Chairs
- 34.** Compliance Committee – Dennis Alter, Chair
- 35.** Government Relations and External Affairs Committee – Ronald R. Donatucci,
Patrick V. Larkin, Co-Chairs
- 36.** Investment Committee – Christopher W. McNichol, Chair
- 37.** Board of Directors, Temple University Health System, Inc. –
Joseph W. Marshall, III, Chair
- 38.** Student Life and Diversity Committee – Nelson A. Diaz, Chair

The following committees did not meet this reporting period:

Audit
Healthcare Enterprise
Honorary Degree

OFFICER'S REPORT

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

Recommendation: That the Board of Trustees approve the degrees-in-course dated on or about May 9, 2019, to candidates approved by the appropriate academic committees of the faculty, and the degrees-in-course dated May 9, 2019, and presented on June 3, 2019, 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 6, 2019 (Podiatric Medicine), May 9, 2019 (Dentistry and Pharmacy), May 16, 2019 (Law) and May 10, 2019 (Medicine).

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

Recommendation: That the Investment Reports for the Three Months Ended December 31, 2018, and grants and contracts awarded between October 1, 2018, and December 31, 2018, be received, said Report being included and identified as Agenda Reference 40.

41. **Guest Speaker:**

a) **President, Temple Student Government**

Gadi Zimmerman

Fox School of Business & Management

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**