

BOARD OF TRUSTEES

Temple University – Of The Commonwealth System Of Higher Education

PUBLIC SESSION

Tuesday, May 12, 2020 at 3:30 p.m.

Conference Call Meeting

MINUTES

Presiding Officer: Mitchell L. Morgan, Chair of the Board

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

PARTICIPANTS

Trustees: Leonard Barrack., Stephen G. Charles, Joseph F. Coradino, Paul G. Curcillo, II, Nelson A. Diaz, Ronald R. Donatucci, Patrick J. Eiding, Judith A. Felgoise, Deborah Fretz, Lewis F. Gould, Jr., Lon R. Greenberg, Sandra H. Weiss, Marina Kats, Drew A. Katz, Patrick V. Larkin, Solomon C. Luo, Joseph W. Marshall, III, Anthony J. McIntyre, Christopher W. McNichol, J. William Mills, III, Mitchell L. Morgan, Leon O. Moulder, Bret S. Perkins, Daniel H. Polett, Michael H. Reed, Phillip C. Richards, Charles E. Ryan, Jane Scaccetti, Christine Tartaglione

President: Richard M. Englert

Secretary: Anne K. Nadol

Administration: William T. Bergman, Kevin G. Clark, JoAnne A. Epps, Michael B. Gebhardt, Kenneth H. Kaiser

Non-Voting Advisory Member: Rafael Porrata-Doria (President, Faculty Senate),
Francesca Capozzi (President, Temple Student Government)

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

Approval of Minutes: Tuesday, March 10, 2020

PRESIDENT'S REPORT – RICHARD M. ENGLERT

RECOMMENDATIONS FOR ACTION STANDING COMMITTEES

Executive Committee – Phillip C. Richards, Chair

1. **Report**
2. **Borrowing Authority – July 1, 2020 through October 31, 2020**

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 July 1, 2020 through October 31, 2020 as set forth in Agenda Reference 2.

Budget & Finance and Student Life & Diversity Committees – Lewis F. Gould, Jr., Chair

3. **Report**

RECOMMENDATION FOR ACTION:

4. **Temple University 2020-2021 Proposed Tuition Schedule**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Budget & Finance Committee (5/12/2020), approved the Temple University 2020-2021 proposed tuition schedule on the terms set forth in Agenda Reference 4.

Alumni Relations and Development Committee – Leonard Barrack, Chair

5. **Report**

RECOMMENDATIONS FOR ACTION:

6. **Approval to Establish an Endowed Fund**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (5/11/2020), and the Gift Acceptance Committee (4/15/2020), approved the establishment of an endowed scholarship in the Lewis Katz School of Medicine as set forth in Agenda Reference 6.

7. Approval to Establish an Endowed Chair

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (5/11/2020), and the Gift Acceptance Committee (4/15/2020), approved the establishment of an endowed chair in the College of Liberal Arts as set forth in Agenda Reference 7.

8. Approval to Transfer Funds to Establish Endowed Term Professorship

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (5/11/2020), and the Gift Acceptance Committee (4/14/2020), approved the transfer of funds from the Edward Ohlbaum Fund for Trial Advocacy to create the Edward Ohlbaum Endowed Term Professorship as set forth in Agenda Reference 8.

9. Approval to Accept a Gift-in-Kind

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (5/11/2020), and the Gift Acceptance Committee (3/18/2020), accepted a gift-in-kind for the benefit of the University Libraries as set forth in Agenda Reference 9.

10. Exception to Gift Acceptance Policy

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (5/11/2020), and the Gift Acceptance Committee (4/17/2020), approved an exception to the gift minima for the establishment of an endowed scholarship as set forth in Agenda Reference 10.

11. Approval of Renewed Naming Opportunity

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (5/11/2020), and the Gift Acceptance Committee (5/1/2020), approved a renewal of a naming opportunity as set forth in Agenda Reference 11.

RECOMMENDATIONS FOR ACTION:

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

12. Report

RECOMMENDATIONS FOR ACTION:

13. Consideration of Tenure

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Academic Affairs Committee (5/11/2020) and the President, approved the granting of faculty tenure. (The tenure dossier is on file in the Office of the Provost.)

14. Rename the College of Education as the College of Education and Human Development

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (5/11/2020), that the officers be authorized to rename the College of Education as the College of Education and Human Development as set forth in Agenda Reference 14.

15. Redesignate the Tenure of Faculty in the College of Education to the College of Education and Human Development

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (5/11/2020), that the officers be authorized to redesignate the tenure of faculty in the College of Education to the College of Education and Human Development as set forth in Agenda Reference 14.

16. Transfer of Tenure of Professor Janice Laurence from the Department of Policy, Organizational, and Leadership Studies in the College of Education to the Department of Psychological Studies in Education in the College of Education (to be renamed the College of Education and Human Development)

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (5/11/2020), to transfer the tenure of Professor Janice Laurence from the Department of Policy, Organizational, and Leadership Studies in the College of Education to the Department of Psychological Studies in Education in the College of Education (to be renamed the College of Education and Human Development) as set forth in Agenda Reference 16.

17. **Transfer of Tenure of Professor Sara Goldrick-Rab from the Department of Policy, Organizational and Leadership Studies in the College of Education to the Department of Sociology in the College of Liberal Arts**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (5/11/2020), to transfer the tenure of Professor Sara Goldrick-Rab from the Department of Policy, Organizational and Leadership Studies in the College of Education to the Department of Sociology in the College of Liberal Arts as set forth in Agenda Reference 17.

18. **Restructure, Rename and Terminate Various Curricula in the College of Education**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (5/11/2020), that the officers be authorized to restructure, rename and terminate various curricula in the College of Public Health as set forth in Agenda Reference 18:

- A. Restructure the Bachelor of Science in Education in Early Childhood-Elementary Education (PreK-4)
- B. Restructure the Bachelor of Science in Education in Early Childhood-Elementary Education (PreK-4) with a Concentration in Special Education
- C. Restructure the Bachelor of Science in Education in Middle Grades Education with a Concentration in Mathematics
- D. Terminate the Concentration in Industrial Education for the Master of Education in Career and Technical Education
- E. Rename the Concentration in Business, Computer and Information Technology Education as an Optional Concentration in Business, Computer and Information Technology Education for the Master of Education in Career and Technical Education
- F. Rename the Concentration in Marketing Education as an Optional Concentration in Marketing Education for the Master of Education in Career and Technical Education
- G. Restructure the Bachelor of Science in Education in Career and Technical Education
- H. Terminate the Concentration in Industrial Education for the Bachelor of Science in Education in Career and Technical Education
- I. Rename the Concentration in Business, Computer and Information Technology Education as an Optional Concentration in Business, Computer and Information Technology Education for the Bachelor of Science in Education in Career and Technical Education
- J. Rename the Concentration in Marketing Education as an Optional Concentration in Marketing Education for the Bachelor of Science in Education in Career and Technical Education

19. Establish and Terminate Various Curricula in the College of Public Health

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (5/11/2020), that the officers be authorized to establish and terminate various curricula in the College of Public Health as set forth in Agenda Reference 19:

- A. Establish a Clinical Doctorate in Occupational Therapy in Occupational Therapy (transitional program)
- B. Establish a Master of Public Health in Nutrition
- C. Terminate the Minor in Communication Sciences and Disorders

20. Establish, Terminate and Rename Various Curricula in the College of Liberal Arts

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (5/11/2020), that the officers be authorized to establish, terminate and rename various curricula in the College of Liberal Arts as set forth in Agenda Reference 20:

- A. Establish a Minor in Public Policy
- B. Rename the Minor in Anthropology: Human Biology as the Minor in Biomedical Anthropology
- C. Terminate the Concentration in Human Biology in the Bachelor of Arts in Anthropology
- D. Terminate the Minor in Asian American Studies

21. Establish Various Curricula in the College of Engineering

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (5/11/2020), that the officers be authorized to establish various curricula in the College of Engineering as set forth in Agenda Reference 21:

- A. Establish an Optional Concentration in Electromechanical Engineering for the Bachelor of Science in Engineering
- B. Establish an Optional Concentration in Energy and Power Engineering for the Bachelor of Science in Engineering

22. Rename and Terminate Curricula in the Fox School of Business and Management

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (5/11/2020), that the officers be authorized to rename and terminate curricula in the Fox School of Business and Management as set forth in Agenda Reference 22:

- A. Rename the Master of Science in Marketing as the Master of Science in Marketing Research and Insights
- B. Terminate the Concentrations in Enterprise Marketing Management, Marketing Research and Insights, and Strategic Advertising and Marketing for the Master of Science in Marketing

23. Establish a Minor in Natural Sciences in the College of Science and Technology

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (5/11/2020), that the officers be authorized to establish a Minor in Natural Sciences in the College of Science and Technology as set forth in Agenda Reference 23.

STANDING COMMITTEES - REPORTS FOR INFORMATION:

- 24. Athletics Committee – J. William Mills, III, Chair
- 25. Audit Committee – Patrick V. Larkin, Vice Chair
- 26. Committee on Strategic Direction & Long-Range Planning – Stephen G. Charles,
Co-Chair
- 27. Compliance Committee – Michael H. Reed, Chair
- 28. Facilities Committee – Joseph F. Coradino, Chair
- 29. Government Relations and External Affairs Committee – Patrick V. Larkin, Co-Chair
- 30. Healthcare Enterprise Committee – Solomon C. Luo, Chair
- 31. Investment Committee – Christopher W. McNichol, Chair
- 32. Student Life & Diversity Committee – Nelson A. Diaz, Chair

The following committees did not meet this reporting period:

Honorary Degree
Research Committee

OFFICER'S REPORT

33. Secretary's Report – Anne K. Nadol

Upon motion duly made and seconded, the Board of Trustees approved the presentation of degrees-in course as follows:

- a)** that degrees for School of Medicine students who regularly complete their studies in June shall be dated **June 15, 2020**;
- b)** that degrees for School of Law students who regularly complete their studies in July shall be dated **July 13, 2019**;
- c)** that the respective deans of the Schools of Medicine and Law shall provide a certificate verifying said receipt; and
- d)** that degrees for candidates approved by the appropriate academic committees of the faculty shall be dated **June 23, 2020**
- e)** that degrees for candidates approved by the appropriate academic committees of the faculty shall be dated **August 9, 2020**
- f)** that degrees for candidates approved by the appropriate academic committees of the faculty shall be dated **August 31, 2020**
- g)** and otherwise such dates as appropriate to the completion of all degree requirements for the applicable academic program.

34. Guest Speakers:

a) President, Faculty Senate

Professor Rafael Porrata-Doria
Beasley School of Law

b) President, Temple Student Government

Francesca Capozzi
College of Liberal Arts

ADJOURNMENT