

BOARD OF TRUSTEES

Temple University – Of The Commonwealth System Of Higher Education

PUBLIC SESSION

Tuesday, May 14, 2019 at 3:30 p.m.

Feinstone Lounge, 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: Leonard Barrack, Stephen G. Charles, Joseph F. Coradino, Paul G. Curcillo, II, Nelson A. Diaz, Patrick J. Eiding, Judith A. Felgoise, Lewis F. Gould, Jr., Lon R. Greenberg, Marina Kats, Drew A. Katz, Marguerite Lenfest, Solomon C. Luo, Joseph W. Marshall, III, Anthony J. McIntyre, Christopher W. McNichol, Leon O. Moulder, Patrick J. O'Connor, Bret S. Perkins, Michael H. Reed, Phillip C. Richards, Jane Scaccetti

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, Stephanie Ives, Kenneth H. Kaiser, Larry R. Kaiser, George Kenney, Gennaro J. Leva, David Marino, Joseph D. Monahan, Michael D. Scales, Dale Venturini, Williams J. Wilkinson

Non-Voting Advisory Member: Seth Jacobson (PA Education Secretary Rep.)

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

Faculty: Professor Sheri L. Lambert
Department of Marketing and Supply Chain Management

Professor Francesca A. Viola
Klein College of Media and Communication

Associate Professor Kimmika Williams-Witherspoon
Faculty Senate Vice President
School of Theater, Film and Media Arts

Approval of Minutes: Tuesday, March 12, 2019

RECOMMENDATIONS FOR ACTION STANDING COMMITTEES

Committee on Trustee Affairs – Patrick J. O’Connor, Board Chair

RECOMMENDATION FOR ACTION:

1. Re-Election of Commonwealth Trustee – Christopher W. McNichol

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Commonwealth appointing authorities and the Committee on Trustee Affairs (4/18/2019), re-elected Christopher W. McNichol, 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 Mike Turzai, Speaker of the House, of the Commonwealth of Pennsylvania, has re-appointed Mr. McNichol as a voting trustee.

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

RECOMMENDATION FOR ACTION:

2. Borrowing Authority – July 1, 2019 through October 31, 2019

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, 2019 through October 31, 2019 as set forth in Agenda Reference 2.

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

3. Report

RECOMMENDATION FOR ACTION:

4. **Resolution to Transfer TUP from the LKSOM to TUHS**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Budget and Finance Committee (5/14/2019) authorized the administration to finalize and enter into on behalf of the University such agreements and arrangements as may be reasonably necessary to effect the transfer of TUP to TFPP, as set forth in Agenda Reference 4.

Alumni Relations and Development Committee – Leonard Barrack, Chair

5. Report

RECOMMENDATIONS FOR ACTION:

6. **Establishment of Endowed Fund**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (5/13/2019), and the Gift Acceptance Committee (3/20/2019), authorized the creation of an Endowed Orthopedic Fund in the Lewis Katz School of Medicine as set forth in Agenda Reference 6.

7. **Approval of Endowed Scholarship Fund**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (5/13/2019), and the Gift Acceptance Committee (2/19/2019), approved the creation of a full tuition scholarship in the Boyer College of Music as set forth in Agenda Reference 7.

8. **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 (5/13/2019), and the Gift Acceptance Committee (4/19/2019), authorized a seven (7) year pledge to the Kornberg School of Dentistry as set forth in Agenda Reference 8.

9. Approval to Extend Dean's Match Scholarship Challenge

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (5/13/2019), and the Gift Acceptance Committee (4/25/2019), authorized the Fox School of Business to grandfather a Dean's Match Scholarship Challenge for a donor as set forth in Agenda Reference 9.

10. Approval of Department Naming

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (5/13/2019), and the Gift Acceptance Committee (4/19/2019), authorized the Department of Oral Health Sciences at the Kornberg School of Dentistry be named for a term not to exceed eight (8) years as set forth in Agenda Reference 10.

11. Approval of Named Space

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (5/13/2019), and the Gift Acceptance Committee (4/17/2019), authorized the naming of a teaching lab at the School of Podiatric Medicine as set forth in Agenda Reference 11.

12. Approval of Named Space

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (5/13/2019), and the Gift Acceptance Committee (4/19/2019), authorized the naming of a Group Study Room in the Charles Library as set forth in Agenda Reference 12.

13. Approval of Named Space

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (5/13/2019), and the Gift Acceptance Committee (4/17/2019), authorized the naming of a yoga studio at the Kornberg School of Dentistry as set forth in Agenda Reference 13.

14. Approval of Named Space

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (5/13/2019), and the Gift Acceptance Committee (4/25/2019), authorized the naming of a courtroom in the Beasley School of Law as set forth in Agenda Reference 14.

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

15. Report

RECOMMENDATIONS FOR ACTION:

16. **Consideration of Tenure**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Academic Affairs Committee (5/13/2019) and the President, approved the granting of faculty tenure. (The tenure dossier is on file in the Office of the Provost.)

17. **Transfer of Tenure of Professor Aryeh Botwinick from the Department of Political Science in the College of Liberal Arts to the Department of Religion in the College of Liberal Arts**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (5/13/2019), that the officers be authorized to Transfer the Tenure of Professor Aryeh Botwinick from the Department of Political Science in the College of Liberal Arts to the Department of Religion in the College of Liberal Arts as set forth in Agenda Reference 17.

18. **Establish the Department of Engineering, Technology, and Management in the College of Engineering**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (5/13/2019), that the officers be authorized to establish the Department of Engineering, Technology, and Management in the College of Engineering as set forth in Agenda Reference 18.

19. **Establish Concentrations in Engineering Devices, Pre-Health, and Cellular Engineering for the Bachelor of Science in Bioengineering in the College of Engineering**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (5/13/2019), that the officers be authorized to establish Concentrations in Engineering Devices, Pre-Health and Cellular Engineering for the Bachelor of Science in Bioengineering for the College of Engineering as set forth in Agenda Reference 19.

20. Restructure and Establish 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 (5/13/2019), that the officers be authorized to restructure and establish various curricula in the College of Liberal Arts as set forth in Agenda Reference 20:

- A) Restructure the Doctor of Philosophy in Spanish
- B) Establish a Bachelor of Arts in Italian Studies
- C) Establish a Minor in Italian Studies

21. Restructure the Doctor of Philosophy in Physics 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 (5/13/2019), that the officers be authorized to restructure the Doctor of Philosophy in Physics in the College of Science and Technology as set forth in Agenda Reference 21.

22. Rename the Master of Science in Oral Biology as the Master of Science in Oral Health Sciences in the Kornberg School of Dentistry

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (5/13/2019), that the officers be authorized to rename the Master of Science in Oral Biology as the Master of Science in Oral Health Sciences in the Kornberg School of Dentistry as set forth in Agenda Reference 22.

23. Establish Various 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 (5/13/2019), that the officers be authorized to establish various curricula in the Fox School of Business and Management as set forth in Agenda Reference 23:

- A) Establish a Minor in Corporate Compliance and Regulatory Policy
- B) Establish a Minor in Sales

24. Establish Various Curricula in the Klein College of Media and Communication

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (5/13/2019), that the officers be authorized to establish various curricula in the Klein College of Media and Communication as set forth in Agenda Reference 24:

- A) Establish a Master of Science in Conflict and Communication
- B) Establish a Minor in Communication and Activism

25. Establish a Bachelor of Fine Arts in Technical Production and Management in the School of Theater, Film and Media Arts

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (5/13/2019), that the officers be authorized to establish a Bachelor of Fine Arts in Technical Production and Management in the School of Theater, Film and Media Arts as set forth in Agenda Reference 25.

Facilities Committee – Joseph F. Coradino, Chair

26. Report

RECOMMENDATIONS FOR ACTION:

27. CST and CLA Advising – Tuttleman 1st Floor/Gladfelter Enclosure Relocation

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (5/13/2019), that the officers be authorized to proceed with the CST and CLA Advising – Tuttleman 1st Floor/Gladfelter Enclosure Relocation project at a cost not-to-exceed, \$5,500,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$5,500,000), as set forth in Agenda Reference 27.

28. Sublease of 515 Pennsylvania Avenue, Fort Washington, PA

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (5/13/2019), that the officers be authorized to proceed with the Sublease of 515 Pennsylvania Avenue, Fort Washington, PA at an annual cost as shown in Exhibits B and C of the lease agreement , plus operating costs not-to-exceed, \$5,061,924, with the funding and financing source being the TFPP Fort Washington Fund (#185203-05930-7520-11; \$5,061,924), as set forth in Agenda Reference 28.

29. Anderson/Gladfelter Halls – Terrace Mezzanine Improvements (Phase 2 of 3) Amendment

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (5/13/2019), that the officers be authorized to proceed with the Anderson/Gladfelter Halls – Terrace Mezzanine Improvements (amendment) project at a revised cost not-to-exceed, \$6,900,000, reflecting an increase of \$2,500,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$2,500,000), as set forth in Agenda Reference 29.

30. OFM Building – Facilities Shop Renovations - Amendment #1

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (5/13/2019), that the officers be authorized to proceed with the OFM Building – Facilities Shop Renovations project (amendment #1) at a revised cost not-to-exceed, \$2,340,534, reflecting an increase of \$2,190,534 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$2,190,534), as set forth in Agenda Reference 30.

STANDING COMMITTEES - REPORTS FOR INFORMATION:

- 31. Athletics Committee – Anthony J. McIntyre, Vice Chair
- 32. Audit Committee – Joseph W. Marshall, III,
- 33. Committee on Strategic Direction & Long-Range Planning – Stephen G. Charles,
Richard M. Englert, Co-Chairs
- 34. Compliance Committee – Michael H. Reed, Chair
- 35. Government Relations and External Affairs Committee – Patrick J. Eiding
- 36. Healthcare Enterprise Committee – Solomon C. Luo, Chair
- 37. Investment Committee – Christopher W. McNichol, Chair
- 38. Student Life and Diversity Committee – Nelson A. Diaz, Chair

The following committees did not meet this reporting period:

Executive Committee
Honorary Degree

OFFICER REPORT

39. 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 17, 2019;
- b) that degrees for School of Law students who regularly complete their studies in July shall be dated July 15, 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 25, 2019
- e) that degrees for candidates approved by the appropriate academic committees of the faculty shall be dated August 11, 2019
- f) that degrees for candidates approved by the appropriate academic committees of the faculty shall be dated August 30, 2019
- g) and otherwise such dates as appropriate to the completion of all degree requirements for the applicable academic program.

PRESIDENT'S REPORT – RICHARD M. ENGLERT

Good afternoon

Thank you, Chairman O'Connor, and thank you to all of our trustees here today.

We have much to celebrate. Today, I want to share three major milestones we've achieved: for the neighborhood, for Philadelphia's workforce and for our students.

- First, I am delighted to share yet another important step forward for all of those who live near campus.

Last month, the North Central Special Services District was officially launched for our neighbors west of Broad Street.

This special services district is a partnership between long-time community residents and Temple University.

The new district is run by a separate board made up of five community residents and four Temple University employees.

All members of the new board are focused on the care of the neighborhood west of campus and the well-being and success of its residents.

Already we're seeing promising results.

The district's board approved expanded street-sweeping services in the neighborhood four days a week, and two additional curbside trash days for the first two weekends of this month to address additional trash caused by student move-out.

We've talked about a partnership like this for some time and I'm so glad to see it come to life.

I'd like to thank the district's executive director, Tara Miller, who oversees the management of its operations and reports directly to the district board.

I'd also like to thank the district's president and long-time community resident, Joan Briley, and the rest of the members of the district board who have been so engaged.

We have a great group of people working together to make a real difference. On your tables are copies of the Gateways newsletter that provides more detail on the new district.

- Second, I want to tell you about our job fair this week, a program of our Lenfest North Philadelphia Workforce Initiative.

Few things are more transformational than a good job, and we are committed to becoming North Philadelphia's best resource for education and employment.

To that end, Temple hosts our 13th Annual Neighborhood Job Fair on Thursday morning.

It will be the largest citywide job fair in Philadelphia with more than 130 employers and thousands of job applicants.

Already we've been recognized by Gov. Wolf for our efforts, and Mayor Kenney and Senator Street plan to be there as well.

This massive event will connect numerous people to jobs with family sustaining wages and fulfilling careers.

For those who may be interested in attending, the job fair will be held at the Aramark STAR Complex at the corner of 15th Street and Montgomery from 9 a.m. to 1 p.m. on Thursday of this week.

As I said earlier, this is just one of the many efforts undertaken by our Lenfest North Philadelphia Workforce Initiative.

I'd like to thank Trustee Marguerite Lenfest, the Lenfest family, the Lenfest Foundation and both Mike Robinson and Shirley Moy who are putting so much effort into connecting our North Philadelphia workforce to employers.

And while I am thanking the Lenfest family, I want to mention that the our women's and men's rowing teams won the overall point competition for the Dad Vail regatta held last week.

We are all so grateful that the Lenfests stepped forward a few years ago to ensure that Temple's student rowers would be able to continue to excel both as students and as student-athletes. Again, thank you, Trustee Marguerite Lenfest.

- Lastly, we just had an incredible graduation week.

Congratulations to Trustee Len Barrack on the occasion of his honorary degree and his memorable and moving Commencement address. We were all so proud to be part of that ceremony.

This year, we saw our largest graduating class ever: more than 10,000 graduates.

To put that in perspective, that's 1,000 more graduates than we had just six years ago.

Something special is happening here, and the accomplishments of our students are truly historic.

I'd like to give a special thank you to our faculty and staff, our academic advisors and everyone who supports our students throughout their Temple education.

And our Temple-made graduates are so grateful for the time they've spent here.

It's been a joy seeing them in their caps and gowns at our iconic campus landmarks—both old and new.

The most popular graduation photo spots now include the Owl statue at O'Connor Plaza, Lenfest Circle at the Bell Tower, and the archway at Polett Walk.

You can also see students on Broad Street with the Temple T of Morgan Hall in the skyline behind them, or in front of our newest landmark, Charles Library, which I know they'll all be excited to come back to see as alumni after it opens this fall.

I am reminded of what Trustee Dan Polett has said on many occasions- these landmarks create lifetime memories for our graduates.

As the academic year ends, let's also salute the fine work of Temple Student Government. Student body president Gadi Zimmerman cannot be with us today. I want to thank him and his entire leadership team for a wonderful year of student government.

Our students continue to impress us all with their commitment to excellence and their spirit of innovation and service.

We wish our outgoing student leaders every success, and we welcome our new student government led by Francesca Capozzi, the incoming student body president. We look forward to working with her and her team.

We are all so grateful to this supportive Board of Trustees and to all the others who continues to make Temple an exceptional place to live and to learn, a place our alumni will hold in their memories for the rest of their lives.

Congratulations to the entire Temple family on another tremendous academic year.

I'd like to leave you with a video of one of our exceptional graduates, Marcus Forst. He will forever carry the distinction as Temple's first Goldwater Scholar and our first Knight-Hennessy Scholar.

Thank you.

ADJOURNMENT