

BOARD OF TRUSTEES

Temple University – Of The Commonwealth System Of Higher Education

PUBLIC SESSION

Tuesday, October 13, 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, John F. Street, 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: Quinn Litsinger (President, Temple Student Government)

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

Approval of Minutes: Tuesday, July 7, 2020

PRESIDENT'S REPORT – RICHARD M. ENGLERT

RECOMMENDATIONS FOR ACTION STANDING COMMITTEES

Committee on Trustee Affairs – Patrick J. O’Connor, Daniel H. Polett, Co-Chairs

RECOMMENDATIONS FOR ACTION:

1. Election of Chair of the Board

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/9/2020), duly elected **Mitchell L. Morgan** as Chair of the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, to serve until the next Annual Meeting of the Board of Trustees in accordance with the bylaws of the University.

2. Election of University Trustees

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/9/2020), elected the individuals listed for a term effective immediately to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, in accordance with the bylaws of the University:

Term 2020-2024

Barry C. Arkles

Term 2020-2023 - TUAA

Michael E. Breeze

3. Re-Election of University Trustees

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/9/2020), re-elected the individuals listed below to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education for a four-year term effective immediately in accordance with the bylaws of the University:

Term: 2020-2024

Initial Appointment

Stephen G. Charles	2016
Paul G. Curcillo, II	2017 (TUAA)
Leon O. Moulder, Jr.	2012
Daniel H. Polett	1992
Phillip C. Richards	2009

4. **Re-Election of Commonwealth Trustee – Lewis F. Gould, Jr.**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Commonwealth appointing authorities, re-elected Lewis F. Gould, Jr., 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 4.

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. Gould as a voting trustee.

5. **Re-Election of Commonwealth Trustee – Joseph W. Marshall, III**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Commonwealth appointing authorities, re-elected Joseph W. Marshall, III, 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 5.

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

6. **Appointment to Board of Directors of Temple Educational Support Services, Ltd.**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/9/2020), appointed the following individuals as Directors of Temple Educational Support Services, Ltd. ("TESS"), to hold such office in accordance with the bylaws of TESS:

2020-2021

Richard M. Englert (Ex Officio)
Mitchell L. Morgan (Ex Officio)
Nelson A. Diaz
JoAnne A. Epps
Lewis F. Gould, Jr.
Kenneth H. Kaiser
Solomon C. Luo
Joseph W. Marshall, III
Leon O. Moulder, Jr. (Chair)
Daniel H. Polett
Matthew Wilson

7. Appointment of Officers for 2020-2021

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the President and the Committee on Trustee Affairs (9/9/2020), appointed the officers listed below to hold such offices in accordance with the bylaws of the University:

President -----	Richard M. Englert
Executive Vice President and Provost-----	JoAnne A. Epps
Executive Vice President and Chief Operating Officer-----	Kevin G. Clark
Vice President for Public Affairs -----	William T. Bergman
Vice President for Institutional Advancement -----	James F. Cawley, IV
Vice President for International Affairs-----	Hai-Lung Dai
Vice President and University Counsel -----	Michael B. Gebhardt
Vice President, Chief Financial Officer and Treasurer -----	Kenneth H. Kaiser
Vice President for Information Technology Services -----	Cindy Leavitt
Vice President for Planning and Capital Projects -----	Gennaro J. Leva
Vice President for Research Administration -----	Michele M. Masucci
Vice President and Secretary -----	Anne K. Nadol
Vice President for Student Affairs -----	Theresa A. Powell

8. Resolutions of Appreciation

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/9/2020), approved the Resolutions of Appreciation for the individuals listed below as set forth in Agenda Reference 8:

University Trustee

The Honorable Theodore Z. Davis

Ex Officio Participant

Francesca Capozzi, President Temple Student Government

Executive Committee – Phillip C. Richards, Chair

9. Report

RECOMMENDATIONS FOR ACTION:

10. Board and Standing Committees’ Schedule of Meetings for 2020-2021

Upon motion duly made and seconded, the Board of Trustees approved the Schedule of Meetings for the Board and its Standing Committees for 2020-2021 as set forth in Agenda Reference 10.

11. Borrowing Authority – November 1, 2020 through December 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 November 1, 2020 through December 31, 2020 as set forth in Agenda Reference 11.

Alumni Relations and Development Committee – Leonard Barrack, Chair

12. Report

RECOMMENDATIONS FOR ACTION:

13. Establishment of an Endowed Fund

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (10/8/2020), and the Gift Acceptance Committee (9/11/2020), approved the establishment of an endowed fund at the Lewis Katz School of Medicine as set forth in Agenda Reference 13.

14. Approval of Amended Gift Agreement

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (10/8/2020), and the Gift Acceptance Committee (7/30/2020), approved an amendment to a previously approved gift agreement as set forth in Agenda Reference 14.

15. Approval of Two Term Funds

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (10/8/2020), and the Gift Acceptance Committee (9/11/2020), approved the establishment of two term funds in the College of Engineering as set forth in Agenda Reference 15.

16. Approval of Named Space

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (10/8/2020), and the Gift Acceptance Committee (8/17/2020), approved the naming of a classroom in Klein Hall for a term not to exceed 10 years as set forth in Agenda Reference 16.

17. Approval of Revised Gift Acceptance Policy and Endowed Fund Minima

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (10/8/2020), and the Gift Acceptance Committee (9/11/2020), approved the revisions to the university's Gift Acceptance Policy and Endowed Fund Minima as set forth in Agenda Reference 17.

18. Approval of a Gift-in-Kind

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (10/8/2020), and the Gift Acceptance Committee (9/10/2020), approved the acceptance of a gift-in-kind for the benefit of Temple Athletics as set forth in Agenda Reference 18.

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

19. Report

RECOMMENDATIONS FOR ACTION:

20. Consideration of Tenure

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Academic Affairs Committee (10/12/2020) and the President, approved the granting of faculty tenure. (The tenure dossier is on file in the Office of the Provost.)

21. Transfer of Tenure of Various Faculty in the College of Education and Human Development

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Academic Affairs Committee (10/12/2020) approved the transfers of tenure for various faculty in the College of Education and Human Development as set forth in Agenda Reference 21:

- A. Transfer the Tenure of Professor Maia Cucchiara from the Department of Policy, Organizational, and Leadership Studies in the College of Education and Human Development to the Department of Teaching and Learning in the College of Education and Human Development
- B. Transfer the Tenure of Professor Joseph DuCette from the Department of Policy, Organizational, and Leadership Studies in the College of Education and Human Development to the Department of Psychological Studies in Education in the College of Education and Human Development.

- C. Transfer the Tenure of Professor W. Joel Schneider from the Department of Psychological Studies in Education in the College of Education and Human Development to the Department of Policy, Organizational, and Leadership Studies in the College of Education and Human Development.
- D. Transfer the Tenure of Professor Barbara Wasik from the Department of Psychological Studies in Education in the College of Education and Human Development to the Department of Teaching and Learning in the College of Education and Human Development.

22. Establish various curricula in the Boyer College of Music and Dance

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (10/12/2020), that the officers be authorized to establish various curricula in the Boyer College of Music and Dance as set forth in Agenda Reference 22:

- A. Establish the Master of Music in Piano Performance/Collaborative Piano and Chamber Music
- B. Establish the Master of Music in Piano Performance/Piano Pedagogy

23. 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 (10/12/2020), that the officers be authorized to establish and terminate various curricula in the College of Public Health as set forth in Agenda Reference 23:

- A. Establish a Minor in Health Information Management
- B. Terminate the Master of Science in Clinical Research and Translational Medicine

24. Restructure 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 (10/12/2020), that the officers be authorized to restructure the Master of Science in Oral Health Sciences in the Kornberg School of Dentistry as set forth in Agenda Reference 24.

25. Establish a Master of Engineering in Engineering in the College of Engineering

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (10/12/2020), that the officers be authorized to establish a Master of Engineering in Engineering in the College of Engineering as set forth in Agenda Reference 25.

26. **Restructure the Minor in Legal Studies 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 (10/12/2020), that the officers be authorized to restructure the Minor in Legal Studies in the Fox School of Business and Management as set forth in Agenda Reference 26.

27. **Restructure the Minor in Art History in the Tyler School of Art and Architecture**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (10/12/2020), that the officers be authorized to restructure the Minor in Art History in the Tyler School of Art and Architecture as set forth in Agenda Reference 27.

28. **Rename the Master of Science in Pharmaceutical and Regulatory Sciences as the Master of Science in Pharmaceutical Regulatory Sciences in the School of Pharmacy**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (10/12/2020), that the officers be authorized to rename the Master of Science in Pharmaceutical and Regulatory Sciences as the Master of Science in Pharmaceutical Regulatory Sciences in the School of Pharmacy as set forth in Agenda Reference 28.

29. **Terminate the Master of Tourism and Hospitality Management in Tourism and Hospitality Management (Executive Program) in the School of Sport, Tourism and Hospitality Management**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (10/12/2020), that the officers be authorized to terminate the Master of Tourism and Hospitality Management in Tourism and Hospitality Management (Executive Program) in the School of Sport, Tourism and Hospitality Management as set forth in Agenda Reference 29.

30. **Terminate the Concentration in Musical Theater in the Bachelor of Arts in Theater 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 (10/12/2020), that the officers be authorized to terminate the Concentration in Musical Theater in the Bachelor of Arts in Theater in the School of Theater, Film and Media Arts as set forth in Agenda Reference 30.

Facilities Committee – Joseph F. Coradino, Chair

31. Report

RECOMMENDATIONS FOR ACTION:

32. Ritter Hall CEHD Capital Improvement Design/Construction, Amend #3 of 4

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (10/12/2020) that the officers be authorized to proceed with the Ritter Hall CEHD Capital Improvement Design/Construction, Phase 1 - Amendment #3 of 4 project at a cost not-to-exceed, \$11,662,500, reflecting an increase of \$9,162,500 with the funding and financing sources being the College of Education and Human Development Fund (#103821-19010-7730-06; \$5,000,000) and the Plant Development Fund (#100000-80220-7385-07; \$4,162,500) as set forth in Agenda Reference 32.

33. CPH Capital Needs in Paley, Weiss, ODS Amendment #1

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (10/12/2020) that the officers be authorized to proceed with the CPH Capital Needs in Paley, Weiss, ODS Amendment Phase 1 project at a cost not-to-exceed, \$15,000,000, reflecting an increase of \$10,000,000 with the funding and financing sources being the Commonwealth Capital Allocation (#103814-09010-7385-06; \$10,000,000) as set forth in Agenda Reference 33.

Temple University Health System – Joseph W. Marshall, III, Chair

34. Report

RECOMMENDATION FOR ACTION:

35. Approval of Resolution Regarding TUHS Indebtedness

Upon motion duly made and seconded, pursuant to the reserve power of the University as sole member of Temple University Health System, Inc. (“TUHS”) that the TUHS Board recommend to the Temple University Board of Trustees that TUHS be authorized to increase its revolving credit facility with JP Morgan to \$75M in accordance with Agenda Reference 35.

APPOINTMENT OF STANDING COMMITTEES FOR 2020-2021

36. Appointments for Membership on the Executive Committee by the Chair of the Board

Upon motion duly made and seconded, the Board of Trustees approved, as required by Section 6.3.A. of the Bylaws, the appointments to the Executive Committee made this day by the Chair of the Board and effective this date as set forth in Agenda Reference 36.

37. ANNOUNCEMENT:

Chair of the Board Announces Committee Assignments

Secretary's Note: No action required, Agenda Reference 37

STANDING COMMITTEES - REPORTS FOR INFORMATION:

- 38. Athletics Committee – J. William Mills, III, Chair
- 39. Budget and Finance – Lewis F. Gould, Jr., Chair
- 40. Committee on Strategic Direction & Long-Range Planning – Stephen G. Charles,
Richard M. Englert, Co-Chairs
- 41. Compliance Committee – Michael H. Reed, Chair
- 42. Government Relations and External Affairs Committee – Ronald R. Donatucci,
Patrick V. Larkin, Co-Chairs
- 43. Healthcare Enterprise Committee – Solomon C. Luo, Chair
- 44. Investment Committee – Christopher W. McNichol, Chair
- 45. Research Committee – Leon O. Moulder, Jr., Chair
- 46. Student Life and Diversity Committee – Nelson A. Diaz, Chair

The following committees did not meet this reporting period:

Audit Committee
Honorary Degree

OFFICER'S REPORT

47. Treasurer's Report – Kenneth H. Kaiser

Upon motion duly made and seconded, the Investment Reports for the Three Months Ended June 30, 2020, and grants and contracts awarded between April 1, 2020, and June 30, 2020, were received, said Report being included and identified, as set forth in Agenda Reference 47.

48. Secretary's Report – Anne K. Nadol

Upon motion duly made and seconded, the Board of Trustees approved the presentation of degrees-in-course dated December 17, 2020, to candidates approved by the appropriate academic committees of the faculty.

49. Guest Speakers:

a.) President, Faculty Senate

Professor Rafael Porrata-Doria
Beasley School of Law

b.) President, Temple Student Government

Quinn Litsinger
College of Liberal Arts, Political Science Major and Economics Minor

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**