



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

PUBLIC SESSION

Tuesday, March 10, 2020 at 3:30 p.m.

Sullivan Hall - Feinstein Lounge, Liacouras Walk and Polett Walk

AGENDA

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

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

Introduction of Guests:

Faculty: Assistant Professor, Dwight Carey
Fox School of Business & Management
College of Engineering Sr. Fellow

Students: Shawn Aleong, Deputy Director of Campus Safety
Fox School of Business & Management

Laryssa Banks, Vice President of Services
College of Public Health

Dominique Beckham, Director of Student Health & Wellbeing
College of Public Health

Natalia Garay, Director of Student Affairs
Lew Klein College of Media & Communication

Approval of Minutes: Tuesday, December 17, 2019

PRESIDENT'S REPORT – RICHARD M. ENGLERT

RECOMMENDATIONS FOR ACTION STANDING COMMITTEES

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

RECOMMENDATION FOR ACTION:

1. **Election of Commonwealth Trustee – Deborah M. Fretz**

Recommendation: That the Board of Trustees, upon the recommendation of the Commonwealth appointing authorities and the Committee on Trustee Affairs (1/21/2020), elect Deborah M. Fretz, for a term effective immediately through October 2023 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 Representatives of Pennsylvania, has appointed Ms. Fretz as a voting trustee.

Executive Committee – Phillip C. Richards, Chair

2. **Report**

RECOMMENDATION FOR ACTION:

3. **Borrowing Authority – April 1, 2020 through June 30, 2020**

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, 2020 through June 30, 2020 as set forth in Agenda Reference 3.

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

4. Report

RECOMMENDATIONS FOR ACTION:

5. **University Housing Rates Proposal for 2020-2021**

Recommendation: That the Board of Trustees, upon the recommendations of the Budget & Finance Committee and the Student Life & Diversity Committee (3/10/2020) approve an average increase of approximately 2.7 percent in university student housing for 2020-2021, as set forth in Agenda Reference 5.

6. **Approval for Authorization to Issue Bonds**

Recommendation: That the Budget & Finance Committee recommend to the Board of Trustees, that the officers be authorized to enter into financing arrangements to issue up to \$338,000,000 aggregate principal amount of bonds to provide funds for (a) the acquisition, construction and installation of certain capital improvements to the buildings and facilities of the University, including, but not limited to, the construction and installation of (i) a new residence hall complex on the west side of Broad Street, and (ii) a new or renovated academic building; (b) the advance refunding of the Temple University Revenue Bonds, First Series of 2012 previously issued by the Pennsylvania Higher Educational Facilities Authority; and (c) payment of the costs of issuance and financing costs incurred in connection with the foregoing, and to take all necessary, appropriate and incidental actions to effectuate the financing, substantially as set forth in the Resolution attached hereto as Agenda Reference 6.

Alumni Relations and Development Committee – Leonard Barrack, Chair

7. Report

RECOMMENDATIONS FOR ACTION:

8. **Approval of Matching Gift Challenge Fund**

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (3/9/2020), and the Gift Acceptance Committee (1/7/2020), approve the establishment of a matching gift challenge fund in the School of Pharmacy as set forth in Agenda Reference 8.

9. Approval of Extended Pledge Terms

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (3/9/2020), and the Gift Acceptance Committee (2/6/2020), approve an extended pledge term to support an endowed medical education scholarship fund as set forth in Agenda Reference 9.

10. Approval of a Gift-In-Kind

Recommendation: That the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (3/9/2020), and the Gift Acceptance Committee (2/3/2020), approve a gift-in-kind for the benefit of the Ophthalmology Department at the Lewis Katz School of Medicine 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 (3/9/2020), and the Gift Acceptance Committee (2/6/2020), approve a to-be-named space in the College of Public Health in recognition of a pledge to support capital improvements 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 (3/9/2020), and the Gift Acceptance Committee (2/6/2020), approve the naming of a Neurology lab at the Lewis Katz School of Medicine as set forth in Agenda Reference 12.

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

13. Report

RECOMMENDATIONS FOR ACTION:

14. Consideration of Tenure

Recommendation: That the Board of Trustees, upon the recommendations of the Academic Affairs Committee (3/9/2020) and the President, approve the granting of faculty tenure. (The tenure dossier is on file in the Office of the Provost.)

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

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (3/9/2020), that the officers be authorized to establish, restructure, rename and terminate various curricula in the College of Education as set forth in Agenda Reference 15:

- A. Restructure the Bachelor of Science in Education in Secondary Education / English Education
- B. Restructure the Bachelor of Science in Education in Secondary Education/Mathematics Education
- C. Restructure the Bachelor of Science in Education in Secondary Education / Social Studies Education
- D. Restructure the Bachelor of Science in Education in Secondary Education / World Languages Education
- E. Terminate the Bachelor of Science in Education in Secondary Education / Science Education
- F. Restructure the Doctor of Philosophy in School Psychology
- G. Establish an optional Concentration in Applied Behavior Analysis for the Doctor of Philosophy in School Psychology
- H. Restructure the Educational Specialist degree in School Psychology
- I. Establish optional concentrations in Applied Behavior Analysis and Counseling in the Educational Specialist degree in School Psychology
- J. Restructure the Master of Science in Education in Applied Behavior Analysis
- K. Terminate the Master of Education in Educational Psychology
- L. Establish the Bachelor of Science in Education in Special Education (Pre-K to 12)
- M. Restructure the Master of Education in Special Education
- N. Terminate the Concentrations in Mild Disabilities, Severe Disabilities and Autism Spectrum Disorders in the Master of Education in Special Education
- O. Restructure the Master of Education in Early Childhood Education and Special Education
- P. Terminate the Master of Education in Middle Grades Education and Special Education and all Concentrations
- Q. Terminate the Master of Education in Secondary Education and Special Education and all Concentrations
- R. Establish a Professional Science Masters in Applied Research and Evaluation with optional Concentrations in Organizational Research and Applied Educational Psychology
- S. Rename the Master of Education in Adult and Organizational Development as the Master of Education in Advocacy and Organizational Development

- T. Establish the Master of Education in Educational Leadership and Policy with Concentrations in Education Policy, School Leadership and Urban Education
- U. Terminate the Master of Education in School Leadership and all Concentrations
- V. Terminate the Master of Education in Teacher Leadership
- W. Terminate the Master of Education in Urban Education
- X. Terminate the Master of Education in Urban School Leadership
- Y. Terminate the Concentrations in Access and Success, Institutional Effectiveness and Student Affairs Leadership in the Master of Education in Higher Education

16. Establish and Restructure Various Curricula in the College of Liberal Arts

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (3/9/2020), that the officers be authorized to establish and restructure various curricula in the College of Liberal Arts as set forth in Agenda Reference 16:

- A. Restructure the Doctor of Philosophy in Anthropology
- B. Establish a Professional Science Masters in Geospatial Data Science

17. Establish a Minor in Applied Epidemiology in the College of Public Health

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (3/9/2020), that the officers be authorized to establish a Minor in Applied Epidemiology in the College of Public Health as set forth in Agenda Reference 17.

18. Terminate the Master of Engineering Technology Management in Engineering Technology Management and all Concentrations in the College of Engineering

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (3/9/2020), that the officers be authorized to terminate the Master of Engineering Technology Management in Engineering Technology Management and all Concentrations in the College of Engineering as set forth in Agenda Reference 18.

19. Establish and Rename Curricula in the Fox School of Business and Management

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (3/9/2020), that the officers be authorized to establish and rename curricula in the Fox School of Business and Management as set forth in Agenda Reference 19:

- A. Establish a Concentration in Banking and Financial Services in the Bachelor of Business Administration in Finance
- B. Rename the Concentration in Corporate Finance in the Bachelor of Business Administration in Finance as the Concentration in Corporate Valuation
- C. Rename the Concentration in Asset Pricing in the Bachelor of Business Administration in Finance as the Concentration in Investment Analysis

20. Establish and Rename Curricula in the Beasley School of Law

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (3/9/2020), that the officers be authorized to establish and rename curricula in the Beasley School of Law as set forth in Agenda Reference 20:

- A. Establish a Master of Laws in Transnational Law
- B. Rename the Master of Laws in Graduate Tax as the Master of Laws in Taxation

21. Restructure the Master of Science in Hospitality Management in the School of Sport, Tourism and Hospitality Management

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (3/9/2020), that the officers be authorized to restructure the Master of Science in Hospitality Management in the School of Sport, Tourism and Hospitality Management as set forth in Agenda Reference 21.

Facilities Committee – Joseph F. Coradino, Chair

22. Report

RECOMMENDATIONS FOR ACTION:

23. **Tyler School of Art and Architecture-Art History/AECAP Renovation (Amendment)**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (3/9/2020), that the officers be authorized to proceed with the Tyler School of Art and Architecture-Art History/AECAP Renovation project at a cost not-to-exceed, \$5,306,700, reflecting an increase of \$4,941,700 with the funding and financing sources being the Plant Development Fund (#100000-80220-7385-07; \$500,000), Tyler School of Art CER Fund (#103815-12010-7981-06; \$4,441,700) as set forth in Agenda Reference 23.

24. **Dental School – Façade Upgrades and Window Replacements**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (3/9/2020), that the officers be authorized to proceed with the Dental School – Façade Upgrades and Window Replacements project at a cost not-to-exceed, \$3,000,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$3,000,000) as set forth in Agenda Reference 24.

25. **Speakman Hall – Interior Renovations, Phase 1**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (3/9/2020), that the officers be authorized to proceed with the Speakman Hall – Interior Renovations, Phase 1 project at a cost not-to-exceed, \$2,544,000, with the funding and financing sources being the STHM (#103014-21000-7730-04; \$1,780,000), Fox School of Business (#103818-15010-7730-06; \$764,000) as set forth in Agenda Reference 25.

26. **Lease Renewal and Amendment – Harrisburg Campus**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (3/9/2020), that the officers be authorized to proceed with the Lease Renewal and Amendment – Harrisburg Campus project at a cost not-to-exceed, \$2,513,700, with the funding and financing source being the Rent and Property Fund (#100000-84140-7520-07; \$2,513,700) as set forth in Agenda Reference 26.

27. Conwell Hall – Suite 200 Renovation (Amendment)

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (3/9/2020), that the officers be authorized to proceed with the Conwell Hall - Suite 200 Renovation project at a cost not-to-exceed, \$1,845,500, reflecting an increase of \$1,720,550 with the funding and financing sources being the Enrollment Management Carryover Fund (#103072-39000-0000-05; \$500,000), Plant Development Fund (#100000-80220-7385-07; \$500,000), Provost Fund (#100000-27000-0000-06; \$720,500) as set forth in Agenda Reference 27.

28. Main Campus Steam Plant Water Treatment Systems Renewal and Exhaust Installation

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (3/9/2020), that the officers be authorized to proceed with the Main Campus Steam Plant Water Treatment Systems Renewal and Exhaust Installation project at a cost not-to-exceed, \$1,700,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,700,000) as set forth in Agenda Reference 28.

29. Jones Hall – Hope Center Office Renovation (Amendment #1)

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (3/9/2020), that the officers be authorized to proceed with the Jones Hall – Hope Center Office Renovation project at a cost not-to-exceed, \$1,498,900, reflecting an increase of \$1,323,900 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,323,900) as set forth in Agenda Reference 29.

30. Main Campus Central Steam Plant Fuel Oil Conversion

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (3/9/2020), that the officers be authorized to proceed with the Main Campus Central Steam Plant Fuel Oil Conversion project at a cost not-to-exceed, \$1,100,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,100,000) as set forth in Agenda Reference 30.

STANDING COMMITTEES - REPORTS FOR INFORMATION:

- 31. Athletics Committee – J. William Mills, III, Chair
- 32. Committee on Strategic Direction & Long-Range Planning – Stephen G. Charles,
Richard M. Englert, Co-Chairs
- 33. Compliance Committee – Michael H. Reed, Chair
- 34. Government Relations and External Affairs Committee – Ronald R. Donatucci,
Patrick V. Larkin, Co-Chairs
- 35. Healthcare Enterprise Committee – Solomon C. Luo, Chair
- 36. Investment Committee – Christopher W. McNichol, Chair
- 37. Research Committee – Leon O. Moulder, Jr., Chair
- 38. Board of Directors, Temple University Health System, Inc. –
Joseph W. Marshall, III, Chair

The following committees did not meet this reporting period:

Audit
Honorary Degree

OFFICER'S REPORT

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

Recommendation: That the Investment Reports for the Three Months Ended December 31, 2019, and grants and contracts awarded between October 1, 2019, and December 31, 2019, be received, said Report being included and identified, as set forth in Agenda Reference 39.

40. Secretary's Report – Anne K. Nadol

Recommendation: That the Board of Trustees approve the degrees-in-course dated on or about **May 7, 2020**, to candidates approved by the appropriate academic committees of the faculty, and the degrees-in-course dated **May 7, 2020**, and presented on **June 7, 2020**, 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 4, 2020** (Podiatric Medicine), **May 7, 2020** (Dentistry and Pharmacy), **May 14, 2020** (Law) and **May 8, 2020** (Medicine).

41. 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

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ADJOURNMENT**