



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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## **PUBLIC SESSION**

**Tuesday, October 13, 2020 at 3:30 p.m.**

### **Video Conference Meeting**

Please use the link below if you would like to join using the Zoom video software:

<https://temple.zoom.us/j/95102202817>

Please call one of the below numbers if you would like to join by phone only:

1 929 205 6099 (New York)  
1 312 626 6799 (Chicago)  
1 346 248 7799 (Houston)  
1 669 900 6833 (San Jose)

Webinar ID:-951 0220 2817

International numbers available: <https://temple.zoom.us/u/aeb6sR4pSA>

## **AGENDA**

**Presiding Officer:**

**Mitchell L. Morgan, Chair of the Board**

Secretary's Note: The Trustees will meet in Executive Session at 2:30 p.m.

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**PRESIDENT'S REPORT – RICHARD M. ENGLERT**

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**Approval of Minutes:** Tuesday, July 7, 2020

## **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**

Recommendation: That the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/9/2020), duly elect **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**

Recommendation: That the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/9/2020), elect 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**

Recommendation: That the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/9/2020), re-elect 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.**

Recommendation: That the Board of Trustees, upon the recommendation of the Commonwealth appointing authorities, re-elect 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**

Recommendation: That the Board of Trustees, upon the recommendation of the Commonwealth appointing authorities, re-elect 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.**

Recommendation: That the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/9/2020), appoint 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 2019-2020**

Recommendation: That the Board of Trustees, upon the recommendation of the President and the Committee on Trustee Affairs (9/9/2020), appoint 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**

Recommendation: That the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/9/2020), approve 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**

Recommendation: That the Board of Trustees approve 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**

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 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**

Recommendation: That 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), approve 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**

Recommendation: That 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), approve an amendment to a previously approved gift agreement as set forth in Agenda Reference 14.

**15. Approval of Two Term Funds**

Recommendation: That 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), approve the establishment of two term funds in the College of Engineering as set forth in Agenda Reference 15.

**16. Approval of Named Space**

Recommendation: That 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), approve 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**

Recommendation: That 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), approve 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**

Recommendation: That 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), approve 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**

Recommendation: That the Board of Trustees, upon the recommendations of the Academic Affairs Committee (10/12/2020) and the President, approve 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**

Recommendation: That the Board of Trustees, upon the recommendation of the Academic Affairs Committee (10/12/2020) approve 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**

Recommendation: That the Board of Trustees approve 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**

Recommendation: That the Board of Trustees approve 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**

Recommendation: That the Board of Trustees approve 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**

Recommendation: That the Board of Trustees approve 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**

Recommendation: That the Board of Trustees approve 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**

Recommendation: That the Board of Trustees approve 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**

Recommendation: That the Board of Trustees approve 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**

Recommendation: That the Board of Trustees approve 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**

Recommendation: That the Board of Trustees approve 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**

Recommendation: That the Board of Trustees approve 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**

Recommendation: That the Board of Trustees approve 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**

That, 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**

Recommendation: That the Board of Trustees approve, 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**

Recommendation: That the Investment Reports for the Three Months Ended June 30, 2020, and grants and contracts awarded between April 1, 2020, and June 30, 2020, be received, said Report being included and identified, as set forth in Agenda Reference 47.

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

Recommendation: That the Board of Trustees approve 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**