

## BOARD OF TRUSTEES

Temple University – Of The Commonwealth System Of Higher Education

### PUBLIC SESSION

Tuesday, July 12, 2022, at 3:30 p.m.  
1810 Liacouras Walk 5<sup>th</sup> Floor / Video Conference

### 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:

|                      |                                 |
|----------------------|---------------------------------|
| Barry C. Arkles      | Drew A. Katz                    |
| Leonard Barrack      | Marguerite Lenfest              |
| Michael E. Breeze    | Solomon C. Luo                  |
| Stephen G. Charles   | Joseph W. Marshall, III         |
| Joseph F. Coradino   | Anthony J. McIntyre             |
| Paul G. Curcillo, II | Christopher W. McNichol         |
| Nelson A. Diaz       | J. William Mills, III           |
| Judith A. Felgoise   | Mitchell L. Morgan, Chair       |
| Deborah Fretz        | Bret S. Perkins                 |
| Lewis F. Gould, Jr.  | Michael H. Reed                 |
| Lon R. Greenberg     | Phillip C. Richards, Vice Chair |
| Sandra H. Weiss      | Charles E. Ryan                 |
| Marina Kats          | John F. Street                  |

**President:** Dr. Jason Wingard

**University Secretary:** Michael B. Gebhardt

**University Counsel:** Cameron J. Etezady

#### Administration and Staff:

Kenneth H. Kaiser, Chief Operating Officer  
Gregory N. Mandel, Provost

#### Non-Voting Representatives:

Kimmika Williams-Witherspoon, Faculty Senate President  
Gianni Quattrocchi, Temple Student Government President

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

## Items for Approval

Minutes from Monday, May 16, 2022

Upon motion duly made and seconded, the minutes of the meeting of the Board of Trustees on May 16, 2022 were unanimously approved.

1. Revisions to Temple University Bylaws #01.32.00

Upon motion duly made and seconded, the Board of Trustees amended and restated the Bylaws of Temple University, as set forth in Agenda Reference 1, effective immediately following the adjournment of the meeting; *provided, however*, that the initial appointments to standing committees shall be made by the Ad Hoc Committee on Board Governance in consultation with the Chair of the Board, and thereafter as reflected in the revised bylaws; and provided, further, that the Secretary, in consultation with the Chief Compliance Officer and the Chair, may make such non-substantive or grammatical edits as may be appropriate or desirable.

### **RECOMMENDATIONS OF STANDING COMMITTEES**

#### **Budget and Finance Committee**

*Lewis F. Gould, Jr. Chair*

2. Temple University 2022-2023 Proposed Budget

Upon motion duly made and seconded, the Board of Trustees adopted the University Operating Budget for 2022-2023, as set forth in Agenda Reference 2.

3. Spending Rule for Endowment Assets

Upon motion duly made and seconded, the Board of Trustees approved the Resolution to Select a Spending Rule for Endowment Assets, as set forth in Agenda Reference 3.

#### **Board of Directors, Temple University Health System, Inc.**

*Joseph W. Marshall, III, Chair*

4. Temple University Health System, Inc., Capital, and Operating Budgets for Fiscal Year 2022-2023

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Board of Directors of Temple University Health System, Inc. (6/29/2022), and adopt the Temple University Health System, Inc., Capital, and Operating Budgets for Fiscal Year 2022-2023, as set forth in Agenda Reference 4.

#### **Alumni Relations and Development Committee**

*Leonard Barrack, Chair*

5. Establishment of an Endowed Fund in the Tyler School of Art and Architecture

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (6/23/2022), and the Gift Acceptance Committee (6/6/2022) approve the establishment of an endowed fund in the Tyler School of Art and Architecture, as set forth in Agenda Reference 5.

6. Named Space in the Tyler School of Art and Architecture

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (6/23/2022), and the Gift Acceptance Committee (6/6/2022) approved the naming of gallery space in the Tyler School of Art and Architecture as set forth in Agenda Reference 6.

7. Named Space in the Beasley School of Law

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (6/23/2022), and the Gift Acceptance Committee (6/6/2022) approved the naming of a classroom in the Beasley School of Law as set forth in Agenda Reference 7.

**Academic Affairs Committee**

*Joseph W. Marshall, III, Chair*

8. Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (6/27/2022), upon the recommendation of the Provost, that the officers be authorized to revise the Establishment of Named Chairs and Professorships policy (#02.75.01), as set forth in Agenda Reference 8.

9. Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (6/27/2022), upon the recommendation of the Provost, that the officers be authorized to revise the Establishment of Distinguished Professorship policy (#02.75.02), as set forth in Agenda Reference 9.

**Facilities Committee**

*Joseph F. Coradino, Chair*

10. FY23 Exterior Renewal: Façade Repairs / Roof Replacements

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (7/12/2022), that the officers be authorized to proceed with the FY23 Exterior Renewal: Façade Repairs / Roof Replacements project at a cost not-to-exceed \$4,211,300, with the funding and financing source being the FY23 Plant Development Fund (#800000-80220-7385-07; \$4,211,300), as set forth in Agenda Reference 10.

11. Mazur/Gladfelter Restroom Upgrades – Phase 2 of 3

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (7/12/2022), that the officers be authorized to proceed with the Mazur/Gladfelter Restroom Upgrades (Phase 2 of 3) project at a cost not-to-exceed \$2,000,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$2,000,000), as set forth in Agenda Reference 11.

12. Campus Master Plan Update (Design Services Only)

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (7/12/2022), that the officers be authorized to proceed with the Campus Master Plan Update (Design Services Only) project at a cost not-to-exceed \$1,650,000, with the funding and financing source being the University Projects (#100000-66009-06; \$1,650,000), as set forth in Agenda Reference 12.

13. Bio-Life Building Capital Improvements – Phase 3 of 4

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (7/12/2022), that the officers be authorized to proceed with the Bio-Life Building Capital Improvements (Phase 3 of 4) project at a cost not-to-exceed \$1,500,000, with the funding and financing source being the Plant Development Fund (#800000-80220-7385-07; \$1,500,000), as set forth in Agenda Reference 13.

14. Main Campus Central Steam Plant Fuel Oil Conversion Amendment #1

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (7/12/2022), that the officers be authorized to proceed with the Main Campus Central Steam Plant Fuel Oil Conversion Amendment #1 project at a cost not-to-exceed \$500,000, with the funding and financing source being the FY23 Plant Development Fund (#800000-80220-7385-07; \$500,000), as set forth in Agenda Reference 14.

15. Development of 1518-1528 N. Broad Street

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (7/12/2022), that the officers be authorized to proceed with the project to create a Joint Venture with Goodman Properties which will combine Temple University owned property (1518-1526 N. Broad Street) and Goodman property (1528 N. Broad Street). The combined property will be leased to Landmark Properties, who will develop the property for retail and student housing with the funding and financing source being the Real Estate – Income (#100000-84120-563-07; \$0); as set forth in Agenda Reference 15.

Reports

**16. Treasurer's Report**  
Chief Operating Officer  
*Kenneth H. Kaiser*

Upon motion duly made and seconded, the Investment Reports for the Three Months Ended March 31, 2022, and grants and contracts awarded between January 1, 2022, and March 31, 2022, be received, said Report being included and identified, as set forth in Agenda Reference 16.

**17. Secretary's Report**  
University Secretary  
*Michael B. Gebhardt*

Upon motion duly made and seconded, the Board of Trustees approved the presentation of degrees-in-course dated October 29, 2022, to candidates approved by the appropriate academic committees of the faculty in the Tsinghua LLM Program in Beijing, China.

Guest Speakers

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

**President, Temple Student Government**  
*Gianni Quattrocchi*  
*College of Liberal Arts*

The meeting was adjourned at approximately 4:20 p.m.