

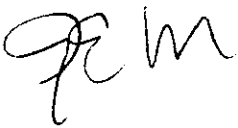


TEMPLE UNIVERSITY
A Commonwealth University

Philadelphia, Pennsylvania 19122

Board of Trustees
Office of the Secretary

To: Members
Board of Trustees

From: George E. Moore 
Secretary

Date: August 21, 1997

Subject: Minutes, Special Meeting Board of Trustees, June 26, 1997

The captioned Minutes are enclosed.

There will be a motion to approve these Minutes at the next meeting of the
Board.

Enc.

(bb)

MINUTES

THE BOARD OF TRUSTEES - SPECIAL MEETING

Temple University - Of The Commonwealth System of Higher Education

Thursday, June 26, 1997 - 3:00 P.M.
Feinstone Lounge, Sullivan Hall, Park and Berks Malls

ATTENDANCE

Members: Joan H. Ballots, Nelson A. Diaz, Richard J. Fox, Jane Scaccetti Fumo,
Lewis F. Gould, Jr., Edward Kassab, Mitchell G. Leibovitz, Peter J. Liacouras,
Joseph W. Marshall, III, Arthur G. Raynes, Robert A. Rovner, Isadore A. Shrager,
Edna S. Tuttleman

Ex Officio Participant: Edwin G. Beausoleil

Invited Guests: Ann F. Van Sant, Donald L. Walters (Faculty), Treston Faulkner,
Ejaz Sabir, Dina Shehata (Students)

Administration and Staff: James C. Bausman, Paul H. Boehringer, Beverly L. Breese,
Corrine A. Caldwell, Richard A. Chant, Albert R. Checcio, Martin S. Dorph,
James W. England, Richard M. Englert, Jay G. Falkenstein, Thomas R. Freitag,
C. Robert Harrington, Robert H. Lux, Leon S. Malmud, Thomas F. Maxey,
Timothy C. O'Rourke, Arthur C. Papacostas, Robert J. Reinstein,
Valaida S. Walker, James S. White

General Counsel: Peter M. Mattoon

University Counsel: George E. Moore

Honorary Life Trustee: Marvin Wachman

Members Absent: Francis J. Catania, John J. Contoudis, William H. Cosby, Jr.,
Paul A. Dandridge, Theodore Z. Davis, Peter D. DePaul, Robert C. Donatucci,
Louis J. Esposito, Howard Gittis, Clifford Scott Green, Lacy H. Hunt,
Sidney Kimmel, Brian J. O'Neill, Daniel H. Polett, William W. Rieger,
Milton L. Rock, Edward H. Rosen, Anthony J. Scirica, James H. Shacklett, III,
James A. Williams

INVOCATION

The Invocation was given by the Honorable Nelson A. Diaz.

Approval of Minutes - Regular meeting of May 13, 1997

On motion duly made and seconded, the captioned Minutes were approved as distributed.

REPORT FOR INFORMATION

Pennsylvania State Student Association --Edwin G. Beausoleil

Mr. Edwin Beausoleil, President, Temple Student Government and Ex Officio Participant, Board of Trustees, distributed to the Trustees a document, attached as SUPPLEMENT I to the official copy of these Minutes on file in the Office of the Secretary, regarding the establishment of a Pennsylvania State Student Association. He then introduced Aisha Anderson, Executive Member of United States Student Association and Member, Student Government Board, University of Pittsburgh, Justin Dal Molin, President, Student Government Board, University of Pittsburgh, Keith Campbell, Member of United States Student Association and Government Relations Director, Student Government Board, University of Pittsburgh; and explained that student governments from Temple University, the University of Pittsburgh and The Pennsylvania State University are working together towards the goal of a state student association.

Mr. Beausoleil suggested that an optional special fee of \$1.00 to be paid by part-time and full-time students at member institutions be implemented to generate revenue to operate the Association. He asked the Trustees to read the information provided and said he would be willing to answer any questions about the Association at the October meeting of the Board of Trustees.

Chairman Fox directed that this item be placed on the agenda for the October meeting of the Board of Trustees.

REPORTS AND RECOMMENDATIONS FOR ACTION

Strategic Planning Committee - Mitchell G. Leibovitz

Mr. Fox said that the President's Special report to the Board of Trustees on Strategic Initiatives (as revised on May 22, 1997) has been reviewed and discussed by the Strategic Planning Committee.

1. **President's Special Report to the Board of Trustees on Strategic Initiatives**

On motion duly made and seconded, the Board of Trustees, acting on the recommendation of the Strategic Planning Committee, approved the contents of the President's

Special Report to the Board of Trustees on Strategic Initiatives (as revised on May 22, 1997), including its "Timelines for Action," with the understanding that individual actions recommended by the President requiring Board approval be timely considered by the appropriate Board Committees for recommendation to, and final approval by the Board of Trustees within the time frames set forth in the "Report" and "Timelines for Action."

Executive Committee - Howard Gittis, Chairman

Mr. Fox informed the Board that the Tentative University Budget for 1997-1998 has gone through the entire administrative process and was reviewed by the Board's Subcommittee on Budgets.

2. Tentative University Budget for 1997-1998

On motion duly made and seconded, the Board of Trustees adopted a Tentative University Budget for 1997-1998, as set forth in Agenda Reference 2.

Committee on Student Affairs - Clifford Scott Green, Chairman

3. Tuition Schedule for 1997-1998

On motion duly made and seconded, the Board of Trustees, upon the recommendation of the Student Affairs Committee, approved the Proposed Tuition Rates for 1997-1998, as set forth in Agenda Reference 3.

4. General Activities, Computer and Technology, Student Health Services and Student Recreation Services Fees for 1997-1998

On motion duly made and seconded, the Board of Trustees, upon the recommendation of the Student Affairs Committee approved the General Activities, Computer and Technology, Student Health Services and Student Recreation Services Fees for 1997-1998, as set forth in Agenda Reference 3.

Committee on Campus Planning and Plant Management - Louis J. Esposito, Chairman

5. Advanced Academic Technology Expenditures for 1996-97 and 1997-98

On motion duly made and seconded, the Board of Trustees approved the recommendation of the Campus Planning and Plant Management Committee and authorized the officers to proceed with the purchase of computer and other technology equipment in an amount not to exceed \$20,501,000, with the Funding and Financing Sources being the Plan to Renew Temple's Mission, Computer & Technology Fee, VP for CIS "10" Fund Budget, and Technology Quasi-endowment.

6. New Student Recreation Fieldhouse (Main Campus)

On motion duly made and seconded, the Board of Trustees approved the recommendation of the Campus Planning and Plant Management Committee and authorized the officers to design, construct, and equip a new student recreation fieldhouse on the "Geasey Field" site at a total cost not-to-exceed \$4,153,133, with the Funding Sources being Development Funds, Plan to Renew Temple's Mission, and Plant Fund and the Financing Source being as given in the 2-page attachment of Agenda Reference 6.

7. Student-Centered Recreation Facilities - Additional Enhancements (Main Campus)

On motion duly made and seconded, the Board of Trustees approved the recommendation of the Campus Planning and Plant Management Committee and authorized the officers to make various student-centered recreation improvements in Pearson Hall and the outdoor track and grass oval, at a cost not-to-exceed \$558,619, with the Funding Source being the Plant Fund and Student Fee.

8. Entertainment/Community/Parking Center of The Apollo of Temple -- Acquisition of Gaudenzia Property at 1509 Cecil B. Moore Avenue

Mr. Fox said that this is an issue that has taken several years to conclude and congratulated members of the administration on bringing the issue to closure.

On motion duly made and seconded, the Board of Trustees approved the recommendation of the Campus Planning and Plant Management Committee and authorized the officers to take all necessary and appropriate actions to consummate, the acquisition of the Gaudenzia property at 1509 Cecil B. Moore Avenue substantially in accordance with the terms set forth in Agenda Reference 8.

9. Speakman Hall - Student Centered Improvements

On motion duly made and seconded, the Board of Trustees approved the recommendation of the Campus Planning and Plant Management Committee and authorized the officers to provide student enhancement upgrades to the main lounge, and areas of the first, second and third floors, at a cost not-to-exceed \$612,900, with the Funding Source being Departmental Operating Funds and the Financing Source being the Plant Fund.

10. Renovations to Central Animal Facility

On motion duly made and seconded, the Board of Trustees approved the recommendation of the Campus Planning and Plant Management Committee and authorized the officers to renovate the Central Animal Facility in two locations to comply with AAALAC guidelines, at a cost not-to-exceed \$158,000, with the Funding Source being Dean's Support.

11. Primary Care Center/Broad Street & Hunting Park Avenue

On motion duly made and seconded, the Board of Trustees approved the recommendation of the Campus Planning and Plant Management Committee and authorized the officers to approve : 1) Assumption and assignment of a lease between Temple University Hospital, Inc., and Hunting Park Plaza Associates, by Temple University School of Medicine; 2) The costs associated with the design fees and fit-out of the space; 3) Furnishing and equipping the center; 4) Purchase and installation of a telecommunications system, at a cost not-to-exceed \$1,834,408, with the Funding Source being Dean's Support.

12. Temple Pediatric Cardiology ECHO Equipment

On motion duly made and seconded, the Board of Trustees approved the recommendation of the Campus Planning and Plant Management Committee and authorized the officers to upgrade two Hewlett Packard echocardiography machines (1-H.P. Sonos 1000 and 1-H.P. 1500 to 2H.P. Sonos 5500) for the use of Pediatric Cardiology, at a total cost not-to-exceed \$204,000, with the Funding Source being the Pediatric Cardiology Practice Plan Budget.

13. Pediatric Outpatient Practice for the New Temple Children's Hospital

On motion duly made and seconded, the Board of Trustees approved the recommendation of the Campus Planning and Plant Management Committee and authorized the the officers to purchase and install furnishings, equipment and associated minor renovations for the Pediatric Outpatient Practice of the new Temple Children's Hospital, in an amount not-to-exceed \$1,000,000, with the Funding Source being Dean's Support.

14. Abington Memorial Hospital Office Lease for Cardiac & Thoracic Surgery

On motion duly made and seconded, the Board of Trustees approved the recommendation of the Campus Planning and Plant Management Committee and authorized the officers to: 1) enter into a lease agreement between Temple University School of Medicine, Department of Surgery and Abington Memorial Hospital; 2) furnish and equip the office(s); and 3) purchase installation and transfer of telecommunications system, at a cost not-to-exceed \$177,540, with the Funding Source being Practice Plan Revenues.

Committee on Educational Policies - Isadore A. Shrager, Chairman

15. Consideration for Tenure

On motion duly made and seconded the Board of Trustees, pursuant to the procedures outlined in the Temple University Faculty Handbook, approved, with two negative votes being cast, the recommendation of the Educational Policies Committee and the President, with one exception, Vanessa Lawrence, School of Business and Management, regarding the granting of faculty tenure. (The list of those recommended for tenure is on file in the Office of the Provost.)

Report of the Secretary, George E. Moore

16. Change in the Registered Office of the Corporation

On motion duly made and seconded, the Board of Trustees approved a change in the registered office of the corporation in the Articles of Incorporation, to read as follows: 400 Carnell Hall, 1803 N. Broad Street, Philadelphia, PA 19122-6095.

Temple Educational Support Services, Ltd., Edward H. Rosen, Chairman

17. Temple University Japan Operating Budget FY 1997-1998

On motion duly made and seconded, upon the recommendation of the Board of Directors of Temple Educational Support Services, Ltd., the Board of Trustees approved the Temple University Japan Operating Budget FY 1997-1998, as set forth in Agenda Reference 17.

Board of Directors - Temple University Health System, Inc., Howard Gittis, Chairman

18. Temple University Health System, Inc., Tentative Budget for 1997-1998

On motion duly made and seconded, the Board of Trustees, on the recommendation of the Board of Directors of Temple University Health System, Inc., approved a Temple University Health System, Inc., Tentative Budget for 1997-1998, as set forth in Agenda Reference 18.

19. Amendment to Temple University Employee Benefits Master Trust Agreement

On motion duly made and seconded, the Board of Trustees, on the recommendation of the Board of Directors of Temple University Health System, Inc., approved the Resolution regarding approval of Joinder of Qualified Pension Plans of Northeastern Hospital into the University's Master Trust for Employee Benefit Trusts substantially as set forth in Agenda Reference 19.

20. Acquisition of Neumann Medical Center

On motion duly made and seconded, the Board of Trustees, on the recommendation of the Board of Directors of Temple University Health System, Inc., authorized the officers to acquire the Neumann Medical Center, on terms substantially as set forth in Agenda Reference 20.

21. Northwood Nursing Home Financing

On motion duly made and seconded, the Board of Trustees, on the recommendation of the Board of Directors of Temple University Health System, Inc., approved a project for Greater Philadelphia Health Services II Corporation and the incurrence of indebtedness in connection with such project; approving a guarantee, a loan and equity contributions by Temple University Hospital,

Inc. And Temple University Health System, Inc.; authorizing incidental actions; and repealing inconsistent resolutions, substantially as set forth in Agenda Reference 21.

NEW BUSINESS

22. Ratification of Memorandum of Understanding with Hanyang University

President Liacouras informed the Board that Trustees Gould and Diaz participated in the discussions in Korea regarding the Hanyang University agreement. He also informed the Board that Trustee Kassab participated in the commencement at Temple University Japan.

The President said that this is an agreement which requires independent ratification by the Board before any actions of an official nature are taken.

On motion duly made and seconded, the Board of Trustees ratified the Memorandum of Understanding dated June 4, 1997, between the University and Hanyang University regarding the development of educational programs in Korea.

OLD BUSINESS

Mr. Fox said that every one of the items that came before the Board today has been examined by committees of the Board over a period of time. The recommendations were the culmination of a great amount of work by the internal agencies of the University. He said that Board members have been involved in substantial discussions of the items on the Agenda, and he did not want any visitors to the meeting today to think that the absence of discussion at this meeting meant that the Board had not carefully considered them.

ADJOURNMENT

On motion duly made and seconded, the meeting of the Board of Trustees adjourned at 4:05 P.M.