

BOARD OF TRUSTEES

Temple University – Of The Commonwealth System of Higher Education

PUBLIC SESSION

Tuesday, March 10, 2009, at 3:30 p.m.

Feinstone Lounge, Sullivan Hall

MINUTES

**Presiding Officer:
Daniel H. Polett, Chair of the Board**

Note: The Trustees met for information briefings on budgetary, labor and tenure matters at 2:30 p.m.

PARTICIPANTS

Trustees: Joan H. Ballots, Leonard Barrack, Nelson A. Diaz, Ronald R. Donatucci, Judith A. Felgoise, Lewis F. Gould, Jr., Lon R. Greenberg, Ann Weaver Hart, Lacy H. Hunt, Ulrick P. Joseph, Lewis Katz, Susanna E. Lachs, Patrick V. Larkin, Solomon C. Luo, Joseph W. Marshall, III, Scott Mazo, Theodore A. McKee, Christopher W. McNichol, J. William Mills, III, Mitchell L. Morgan, Patrick J. O'Connor, Daniel H. Polett, Robert A. Rovner, James S. White, Michael P. Williams

University Counsel: George E. Moore

Honorary Life Trustees: Peter J. Liacouras

Non-Voting Participant: Nadine Mompremier, Karen M. Turner

Administration and Staff: Frank Annunziato, James C. Bausman, Jr., William T. Bergman, Charles Bethea, Carl Bittenbender, Theresa Burt, Janet Carruth, Melissa Coopersmith, Richard M. Englert, Gloria Frager, Stephanie Gillin, Deborah Hartnett, Kenneth Kaiser, Thomas Kupp, Jason Kurichi, Michele Lai, Tiffany Larson, Kenneth Lawrence, Larry Lemanski, Linda Mauro, Sandra McDade, Vicki McGarvey, Tilghman Moyer, Timothy C. O'Rourke, Theresa Powell, Richard Rumer, Lisa Staiano-Coico, Stuart P. Sullivan, Dale Venturini, Anthony E. Wagner, William Wilkinson, Gregory Zimmaro

Chairman Polett called the meeting to order.

INVOCATION: The invocation was given by Trustee Ulrick P. Joseph.

Introduction of Guests:

Faculty: Professor Frank L. Friedman

Students:

Mr. Polett introduced Scott Mazo, our newly-appointed Commonwealth Trustee. Scott is the president of Prime Property Management in West Philadelphia, and he was elected to a four-year term at our last Board meeting. The Board welcomed Mr. Mazo.

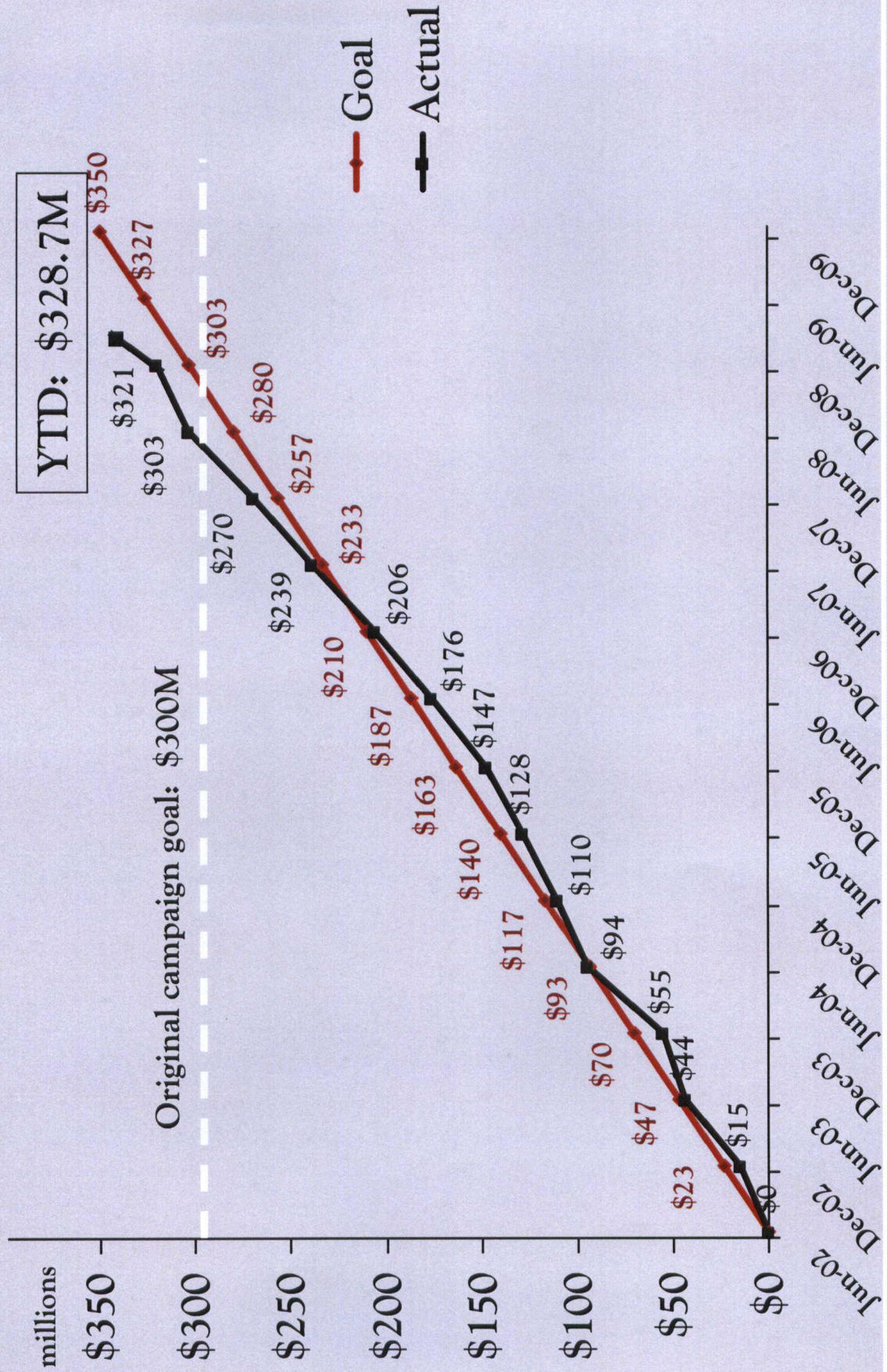
Approval of Minutes: The minutes of the meeting of December 9, 2008, were approved as distributed.

Report to the Board of Trustees

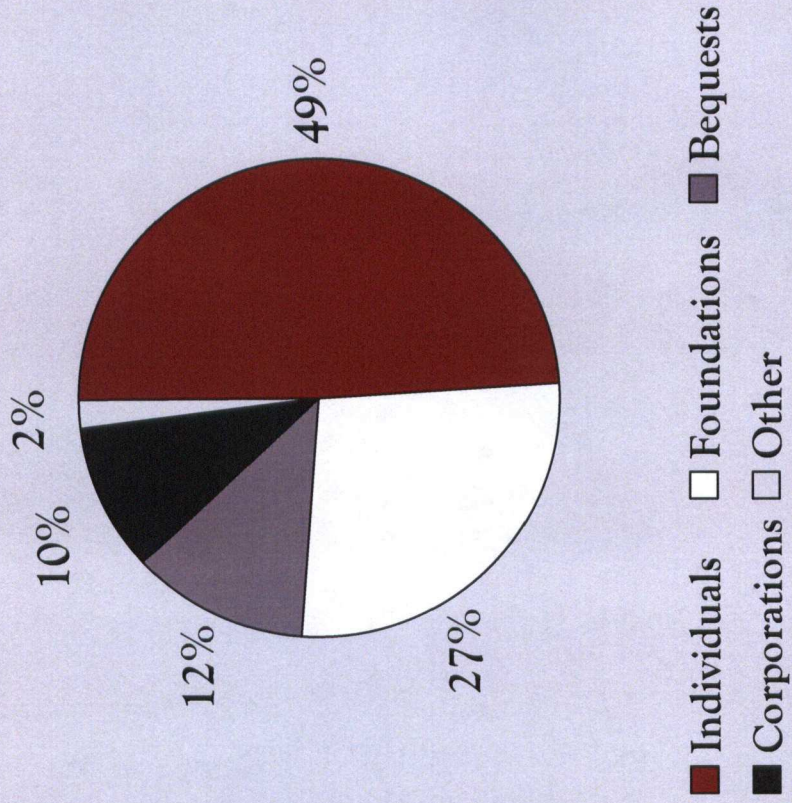
Update on Access to Excellence: The 125th Anniversary Campaign for Temple

President Ann Weaver Hart
March 10, 2009

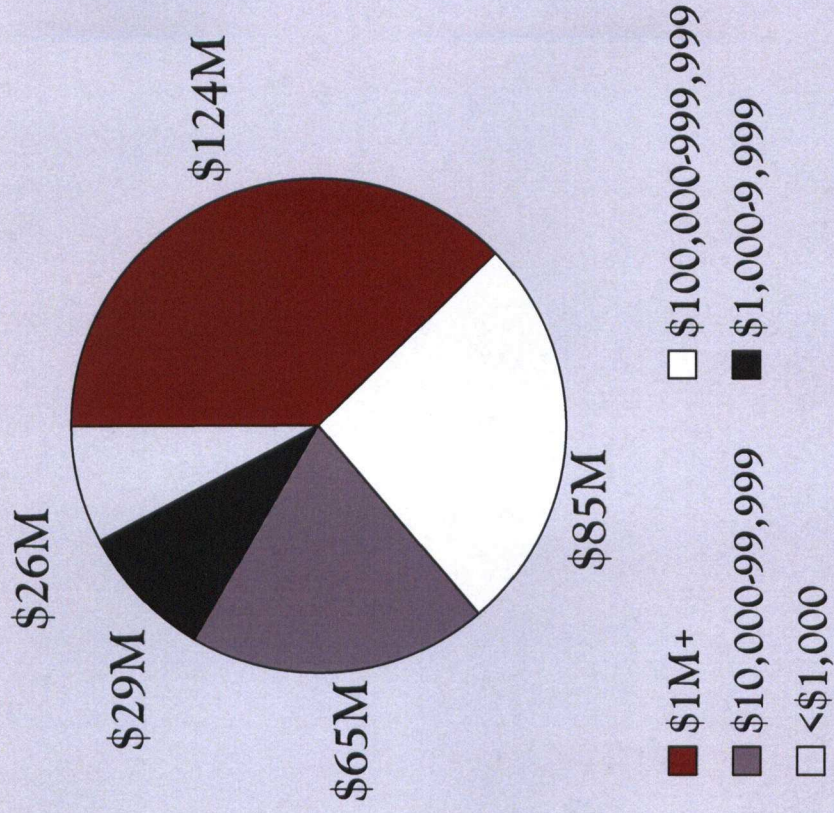
Progress toward goal



Gifts by source

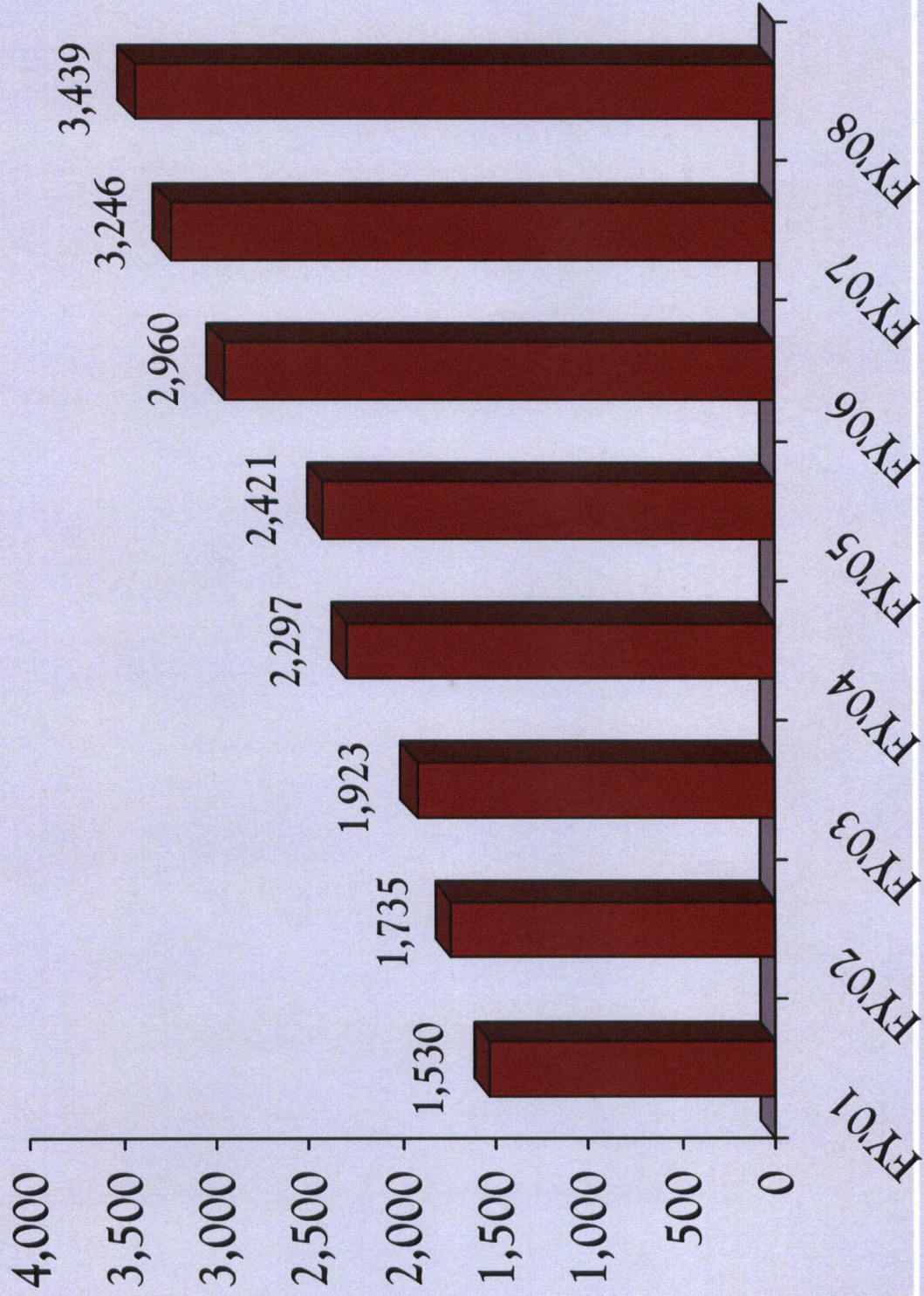


Gift stratification

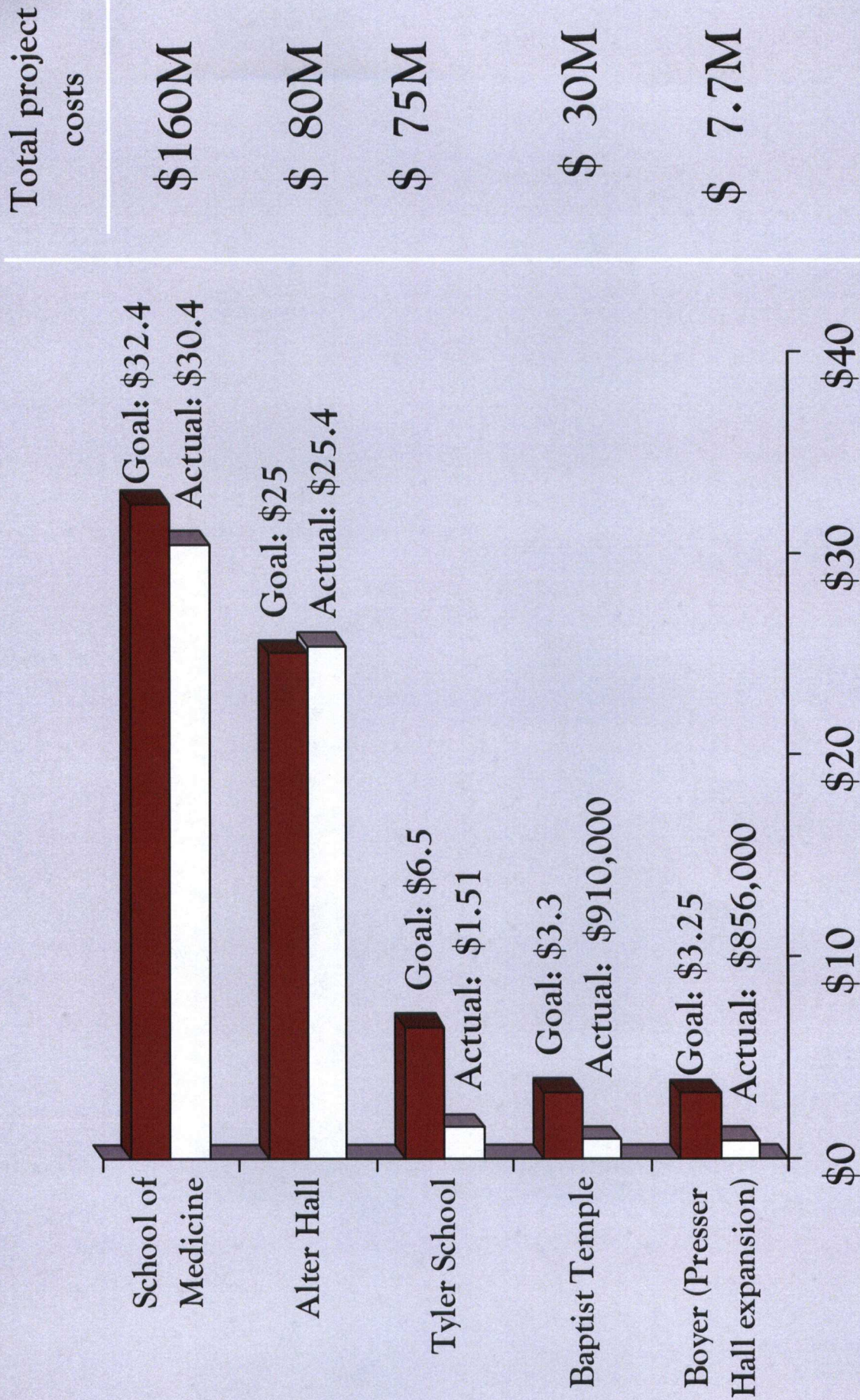


Conwell Society Members

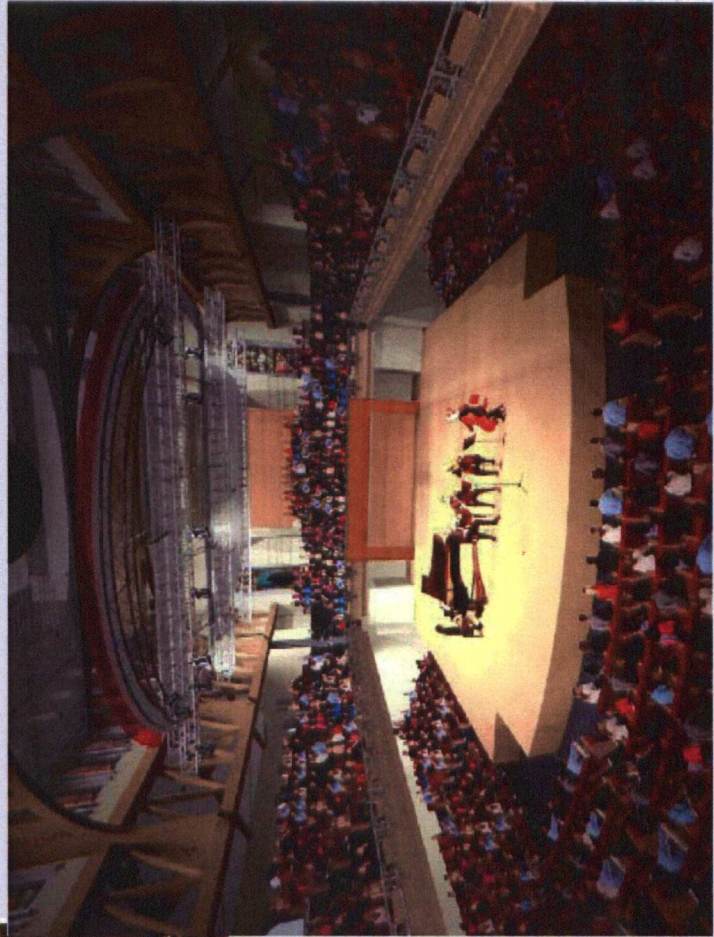
(Annual Donors \$1,000+)



Funds for facilities



Total project costs
\$160M
\$ 80M
\$ 75M
\$ 30M
\$ 7.7M



International Competition in the Fine Arts



The Philadelphia Inquirer

75c

philly.com

1903 Year, No. 194

By Amy S. Rosenberg
INQUIRER STAFF WRITER

Man behind "Clothespin" gives \$3.7 mil.

A New Prize for Fine Arts

Jack L. Wolgin, the man who commissioned the iconic *Clothespin* sculpture across from City Hall, once again is poised to make his mark on the city's arts landscape, this time by endowing an unprecedented fine-arts prize through Temple University's Tyler School of Art.

Officials at Tyler said the \$3.7 million gift from Wolgin, 92, will create the world's largest prize solely for fine artists, an annual \$150,000 juried award to be known as the Wolgin International Prize in the Fine Arts.

A juried award of \$150,000 to be given each year.

"Jack Wolgin has always been a bold thinker with a reputation for pushing boundaries," said Theresa Dolan, Tyler's interim dean. "It's very momentous for Philadelphia and especially for Temple University. For the art world, it's an especially important signal in times of financial crisis that the arts are not undervalued."

Wolgin, she said, "wanted to shine a light on Philadelphia as a center for the arts." Word of the prize was greeted with praise and excitement, with predictions that its reach would attract international attention to Philadelphia and its burgeoning art scene.

Alice Beamesderfer, interim head of curatorial affairs at the Philadelphia Museum of Art, said: "This is a spectacular announcement and certainly represents a very significant prize. It will serve to further enhance Philadelphia's stature as a vital center in the art world, and as a place that recognizes the value of the artist in society."

"I think it's extraordinary and wonderful," said the city's chief cultural officer, Gary Steuer, director of the

standing still, not and dying because of downturn in the

A major developer Wolgin, a retired developer from Beach, previously owned the Wolgin International Festival, and was awarded by the Rittenberg Foundation in Philadelphia. In the real estate world, he has built the Rittenberg building, 1700 Market Square, City Hall, and the City of Philadelphia's new shipyard. He recently took a tour while national preparations and clothing members were moving in to facilities that are unparalleled anywhere in the Greater Philadelphia area. Large windows engage the arts community.

'A brilliant guy' His attorney, Robert Wein-

ARTS & ENTERTAINMENT

A Prized Philanthropist Awards Tyler School a Topnotch Honor

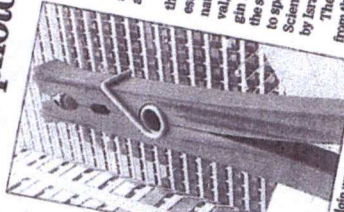
BRUSH STROKES
BY RITA ROSENFELDER

During the last 75 years, the Tyler School of Art campus in a sleepy part of Park. This remote haven offered students an opportunity to craft their art in a quirky studio setting surrounded by streams and wildlife.

At the same time, Philadelphia Jack Wolgin was building a business empire, largely based on real estate development. In this, his native city, along the way, he developed a love of the arts and a philanthropic passion.

Locally, he has made his presence felt in most of the city's arts institutions. Curious, he has no apparent connection between the Tyler School — Temple University's renowned art school — and Jack Wolgin. Behind the scenes, however, visionary planning and, finding the right people to speak at length, was the first comment yesterday.

The first comment was the arts community followed by an exhibition. An



Jack Wolgin was on the line for bringing the "Clothespin" here.

I recently took a tour while national preparations and clothing members were moving in to facilities that are unparalleled anywhere in the Greater Philadelphia area. Large windows engage the arts community.

Over the years, the "Clothespin" has become a treasured part of the local urban landscape, and the cause of such visionary leadership. Philadelphia is considered a national center for public art. Wolgin extended his philanthropic reach to Israel, where he established that country's international prize for Israeli Cinema. In the scientific realm, he continues to sponsor the Wolgin Prize for Scientific Excellence presented by Israel's Weizmann Institute.

The new Tyler is a far cry from the Tyler I attended as both an undergraduate and grad student so long ago. While I understand the nostalgia for the "old Studio Light, there is no question that Wolgin is correct.

The Tyler School of the future has a great contribution to make to this city, and the Wolgin Prize will surely prove to be the "jewel in its crown."

TEMPLE UNIVERSITY

- [PRESIDENT'S WELCOME]
- [CHAIRMAN'S MESSAGE]
- [HISTORY]
- [TEMPLE STORIES]
- [TODAY'S TEMPLE]
- [EVENTS]
- [PHOTO GALLERY]

1880s

WELCOME TO THE 1880s DECADE
Click on a star to explore.

1880 1890 1900 1910 1920 1930 1940 1950 1960 1970 1980 1990 2000

[CONTACT US] | [SITE MAP]

SPOTLIGHT
Temple Launches 125th Anniversary Celebration

- New Galleries Bring New Life to Tyler Exhibitions [Read more >](#)
- Temple Hosts MLK Day of Service for the Record Books [Read more >](#)
- Temple's 125th Celebration Dominates 30th Street Station [Read more >](#)

FACT #62

The men's basketball team at Temple University is the third most successful in the history of college basketball.

[Get the facts.](#)

POST your Photo!

Share your photos from your time at Temple.

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Photos from Temple: Students, Alumni, Faculty, Staff and Friends:

Descriptions: Students at an evening game.

Descriptions: Events and Fun Role Case 3/17/07

Descriptions: Temple University Philippine American Council (TUPAC)

Descriptions: Great Night with Friends at 3/10/07

Descriptions: Only For The Core

Descriptions: Temple's 125th Anniversary

TEMPLE UNIVERSITY

- [PRESIDENT'S WELCOME]
- [CHAIRMAN'S MESSAGE]
- [HISTORY]
- [TEMPLE STORIES]
- Students
- Alumni
- Faculty & Staff
- Parents & Friends
- [TODAY'S TEMPLE]
- [EVENTS]
- [PHOTO GALLERY]

{ temple stories }

ALUMNI

1 2 3 ... 14 15 16 Next >

Letty Ann Goldstein

Letty Ann Goldstein, a sophomore, went to hear a performance of The Barbered Bride by Svetlana, played by Temple University's opera program. Before she returns to Richmond, a sophomore and cellist, asked Letty for Betty Ann's phone number. Betty Ann and Lou were married and have one son and three grandchildren. Today, the Richmond din resides in Seattle, ...

[Read more >](#)

Linda Rubin Garfield

"My friends and I saw Nancy Wilson in concert in Hagen ... She looked fabulous and sounded wonderful. She was just starting her career. ..."

[Read more >](#)

Mertha (Phebe) Weik

Mertha Weik, a sophomore, met her husband, Steve, at Temple. His roommate, Jack Crawford & Tom Cook met their wives, Mary & Merv at the same time! We have all combined the tradition and graduated from Temple in 1991! ...

[Read more >](#)

Keremy DeCandia

"A moment that made me very proud to be Owl was when I saw a Temple student being interviewed on ... You could have seen anywhere, why did you choose Temple?" The student looked square into the camera and said, "because the C bar doesn't run to ..."

[Read more >](#)

Board of Trustees, MINUTES
Tuesday, March 10, 2009
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125th anniversary branding

FACT #1: Temple University celebrates its 125th anniversary in 2009.



Get the facts: www.temple125years.com

FACT #82:

The famous Temple 'T' was created by students in a graphic arts and design class in 1983.

Get the facts: www.temple125years.com



FACT #2:

One of every eight Greater Philadelphia college graduates holds a Temple University degree.

Get the facts: www.temple125years.com



**REPORTS AND RECOMMENDATIONS FOR ACTION
STANDING COMMITTEES**

Executive Committee – Lewis F. Gould, Jr., Vice Chair

1. Report

The quarterly report of the Executive Committee was accepted as presented in Agenda Reference 1.

RECOMMENDATIONS FOR ACTION:

2. Short-Term Capital Borrowing – University Funding Obligation Series of 2009

Upon motion duly made and seconded, the Board of Trustees authorized the issuance of University Funding Obligations, Series of 2009, and a subsequent refunding issue during the next twelve months, in an amount not to exceed \$125,000,000, and adopted the Resolution set forth in Agenda Reference 2.

3. Declaration Regarding Reimbursement of Capital Through Debt Financing

Upon motion duly made and seconded, the Board of Trustees adopted a resolution declaring an official intent of the University to reimburse itself for certain capital expenditures to be acquired, installed, constructed, or renovated during the fiscal year ending June 2010, by incurring debt and taking other actions, substantially as set forth in Agenda Reference 3.

4. Borrowing Authority – April 1, 2009 through June 30, 2009

Upon motion duly made and seconded, the Board of Trustees authorized the officers to borrow, for operating purposes of the University, up to \$30 million on terms which the officers believe best for the University, such authority to cover the period from April 1, 2009, through June 30, 2009.

Development Committee – Leonard Barrack, Vice Chair

5. Report

The quarterly report of the Development Committee was accepted as presented in Agenda Reference 5.

RECOMMENDATION FOR ACTION:

6. Naming of Spaces in Alter Hall

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Development Committee (3/10/09), and authorizing the naming of a variety of spaces within Alter Hall.

Academic Affairs Committee – Leonard Barrack, Chair

7. **Report**

The quarterly report of the Academic Affairs Committee was accepted as presented in Agenda Reference 7.

RECOMMENDATIONS FOR ACTION:

8. **Consideration of Tenure**

Upon motion duly made and seconded, the Board of Trustees approved the recommendations of the Academic Affairs Committee (2/26/09) and the President regarding the granting of faculty tenure.

9. **Establishing, Restructuring, Renaming, and Terminating Curricula and Programs in Various Schools and Colleges**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (2/26/09) that the officers be authorized to establish, restructure, rename, and terminate curricula and programs as listed and set forth in Agenda Reference 9:

- A) Establish Curricula at Temple University Japan
 - Bachelor of Science in International Business

- B) Restructure Curricula in Various Schools and Colleges
 - Master of Arts in Speech, Language and Hearing Science in the College of Health Professions
 - Master of Science in Communication Management in the School of Communications and Theater

- C) Rename Curricula in the College of Health Professions
 - Terminate the concentration in Environmental Health and Health Policy and establish a concentration in Health Policy for the Doctor of Philosophy in Public Health in the College of Health Professions

- D) Terminate Curricula in the College of Health Professions
 - Bachelor of Arts in Communication Sciences in the College of Health Professions

Facilities Committee – Mitchell L. Morgan, Chair

10. **Report**

The quarterly report of the Facilities Committee was accepted as presented in Agenda Reference 10.

RECOMMENDATIONS FOR ACTION:

11. Faculty Student Union – Sprinkler Upgrades

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/9/09) that the officers be authorized to proceed with sprinkler upgrades in the Faculty Student Union Building, located on the Health Sciences Center campus, at a cost not-to-exceed \$770,000, with the funding and financing source being the Plant Development Fund.

12. Ritter Annex – HVAC Control System Upgrade and Ritter Hall – Air Handling Unit Replacement

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/9/09) that the officers be authorized to proceed with HVAC control system upgrades in Ritter Annex and replacement of the air handling unit in Ritter Hall at a cost not-to-exceed \$940,000, with the funding and financing source being the Plant Development Fund.

13. Pearson/McGonigle Halls – Expansion Design Services

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/9/09) that the officers be authorized to proceed with the Pearson/McGonigle Halls – Expansion Design Services at a cost not-to-exceed \$2,700,000, with the funding and financing source being University Bond Proceeds [#80-9137-500].

14. Speakman Hall Renovations – Phase II of II

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/9/09) that the officers be authorized to proceed with Phase II (of II) renovations to Speakman Hall at a cost not-to-exceed \$1,200,000, with the funding and financing sources being the President's Fund [80-1501-001; \$1,000,000] and Business School Operational Fund [10-1501-000; \$200,000].

Budget & Finance Committee – Lewis F. Gould, Jr., Chair

15. Report

The quarterly report of the Budget & Finance Committee was accepted as presented in Agenda Reference 15.

Campus Life and Diversity Committee – James S. White, Chair

16. Report

The quarterly report of the Campus Life & Diversity Committee was accepted as presented in Agenda Reference 16.

Healthcare Enterprise Committee – J. William Mills, III, Member

17. Report

The quarterly report of the Healthcare Enterprise Committee was accepted as presented in Agenda Reference 17.

Student Affairs Committee – Patrick J. O'Connor, Chair

18. Report

The quarterly report of the Student Affairs Committee was accepted as presented in Agenda Reference 18.

The following committees did not meet during the reporting period:

- Athletics Committee
- Audit Committee
- Trustee Affairs Committee

OFFICERS' REPORT

19. Secretary's Report – George E. Moore

Upon motion duly made and seconded, the Board of Trustees approved the presentation of degrees-in-course dated approximately May 14, 2009, to candidates approved by the appropriate academic committees of the faculty, and the presentation of degrees-in-courses dated June 7, 2009, to candidates approved by the appropriate academic committees of the faculty in Tokyo, Japan.

20. Treasurer's Report – Anthony E. Wagner

The Investment Reports for the Three Months Ended December 31, 2008, and grants and contracts awarded between October 1, 2008, and December 31, 2008, were accepted, said Report being included and identified as Agenda Reference 20.

OLD BUSINESS

NEW BUSINESS

Mr. Polett invited the Trustees to a tour of the Baptist Temple.

Mr. Polett reminded the trustees that Temple will host a reception for alumni, friends, and fans prior to the A-10 game in Atlantic City on Thursday afternoon, March 12, 2009.

ADJOURNMENT