

**BOARD OF TRUSTEES**

**Temple University – Of The Commonwealth System of Higher Education**

**PUBLIC SESSION**

**Thursday, April 23, 2009, at 3:00 p.m.**

**SPECIAL MEETING**

**Second Floor, Sullivan Hall**

**MINUTES**

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

*Note: The Trustees met for information briefings on budgetary and related matters at 2:30 p.m.*

**PARTICIPANTS**

**Trustees:** Joan H. Ballots, Leonard Barrack, Nelson A. Diaz, Ronald R. Donatucci, Judith A. Felgoise, Richard J. Fox, Lewis F. Gould, Jr., Ann Weaver Hart, Ulrick P. Joseph, Lewis Katz, Solomon C. Luo, Scott Mazo, Theodore A. McKee, J. William Mills, III, Patrick J. O'Connor, Daniel H. Polett, Robert A. Rovner, Jane Scaccetti, Michael J. Stack, III, James S. White, Michael P. Williams

**University Counsel:** George E. Moore

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

**Administration and Staff:** James C. Bausman, Jr., William T. Bergman, William Bradshaw, Theresa Burt, Janet Carruth, Melissa Coopersmith, Richard M. Englert, Gloria Frager, Stephanie Gillin, Deborah Hartnett, Kenneth Kaiser, Jaison Kurichi, Michele Lai, Tiffany Larson, Kenneth Lawrence, Sandra McDade, Vicki McGarvey, Tilghman Moyer IV, Edmond Notebaert, Timothy C. O'Rourke, 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 Nelson A. Diaz.

**Introduction of Guests:**

**Faculty:** Leroy W. Dubeck, John F. Street

**Students:** Renee D. Gordon, Tiffany A. Orford, Kylie N. Patterson

## RECOMMENDATIONS FOR ACTION - STANDING COMMITTEES

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

### RECOMMENDATIONS FOR ACTION:

1. University Operating Budget for 2009-2010

Upon motion duly made and seconded, the Board of Trustees adopted the University Operating Budget for 2009-2010, as set forth in Agenda Reference 1, 1a, and 1c.

2. Tuition Schedule for 2009-2010

Upon motion duly made and seconded, the Board of Trustees approved the Proposed Tuition Rates for 2009-2010, as set forth in Agenda Reference 1b.

3. General Activities, Computer and Technology, Student Health Services, Student Recreation and Student Facilities Fees, 2009-2010

Upon motion duly made and seconded, the Board of Trustees approved the General Activities, Computer and Technology, Student Health Services, Student Recreation and Student Facilities Fees for 2009-2010, as set forth on page 7 of Agenda Reference 1b.

4. 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 1d.

Academic Affairs Committee – Leonard Barrack, Chair

### RECOMMENDATIONS FOR ACTION:

5. Rescinding of Recognition of Ambler College as a Separate Academic Unit

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (4/1/09) that the officers be authorized to take all necessary and appropriate actions to rescind the recognition of Ambler College as a separate academic unit, effective July 1, 2009, and that its academic and administrative sub-units be reorganized in a manner to be determined by the President and Provost in consultation with the University constituencies as they deem appropriate.

6. Reorganization of the School of Social Administration into the College of Health Professions

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (4/1/09) that the officers be authorized to take all necessary and appropriate actions to effect the following, effective July 1, 2009, or such other date that the officers deem appropriate:

- A.) Rename the School of Social Administration as the School of Social Work;
- B.) Rename the College of Health Professions as the College of Health Professions and Social Work;
- C.) Move the School of Social Work into the College of Health Professions and Social Work; and
- D.) Transfer the tenure of faculty from the School of Social Work into the College of Health Professions and Social Work.

**OLD BUSINESS**  
**NEW BUSINESS**  
**ADJOURNMENT**