

BOARD OF TRUSTEES

Temple University – Of The Commonwealth System of Higher Education

PUBLIC SESSION

Tuesday, May 12, 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 at 2:30 p.m.

PARTICIPANTS

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

University Counsel: George E. Moore

Honorary Life Trustees: Edward H. Rosen

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

Administration and Staff: Frank Annunziato, James C. Bausman, Jr., William T. Bergman, Carl Bittenbender, William Bradshaw, Theresa Burt, Janet Carruth, Melissa Coopersmith, Richard M. Englert, Stephanie Gillin, Deborah Hartnett, Kenneth Kaiser, Thomas Kupp, Jaison Kurichi, Michele Lai, Kenneth Lawrence, Larry F. Lemanski, Sandra McDade, Vicki McGarvey, Tilghman Moyer IV, Anne Nadol, Edmond Notebaert, Timothy C. O'Rourke, Theresa Powell, Richard Rumer, Lisa Staiano-Coico, Dale Venturini, Anthony E. Wagner, William Wilkinson, Gregory Zimmaro

Chairman Polett called the meeting to order.

INVOCATION: The Invocation was given by Trustee Joan H. Ballots.

Introduction of Guests:

Faculty:

Students:

Approval of Minutes: The minutes of the meetings of March 10 and April 23, 2009, were approved.



Report to the Board of Trustees

Highlights of 2008-09

President Ann Weaver Hart
May 12, 2009



125th Anniversary

- Launched commemoration of 125th anniversary
- Expressed commitment to access to excellence in historic budget
 - Commitment to affordability
 - Commitment of new resources for students



Academic Compass



- Opportunities for success
- Research excellence
- Metro-engagement
- Global commitment
- Destination Temple



Opportunities for success

- Most qualified class of undergraduate students
- NCAA Academic Progress Rates
- General Education program



Opportunities for success

- In Conflict
- Pennsylvania Innocence Project
- Marshall, Truman and Fulbright awards



Research excellence



- School of Medicine research ranking
- first time ranked
 - 56th out of 146 schools
 - second in Philadelphia
 - third in Pennsylvania

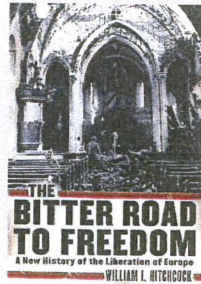
Keystone Institute for Translational Medicine





Research excellence

- Criminal Justice graduate program
- Public Health Law Research Program
- Pulitzer Prize finalist in nonfiction



Metro-engagement

- Hosted city-wide commemoration of Martin Luther King, Jr. national day of service
- Named to the President's Higher Education Community Service Honor Roll



Metro-engagement



- Established Office of Sustainability
- Philadelphia Flower Show
- Center for Pennsylvania Environmental Technologies



Global commitment



- Dual Bachelor's-Master's Degree program
- Temple Japan Bachelor of Science in International Business
- Research collaboration with Italy's University of Siena



Destination Temple



Tyler School of Art Building and Fox School Alter Hall dedications



Destination Temple



- School of Medicine medical education and research building
- October 29-31, 2009 research conference
- October 30: Ribbon-cutting



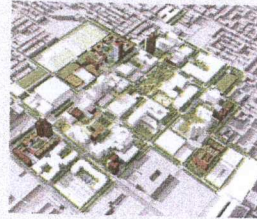
Destination Temple

Baptist Temple

- Renovation scheduled to be complete January 2010



Destination Temple

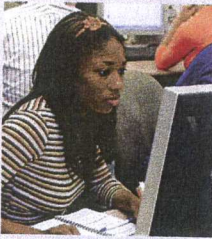


Campus framework plan

- Comprehensive evaluation of development needs and options
- Clear guide for future planning and phased implementation



Project Enterprise

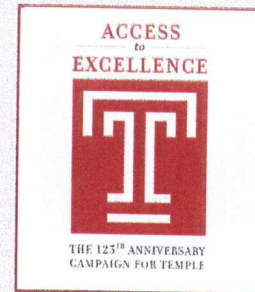


- Comprehensive systems upgrade to transform academic and business practices
 - more efficient processes
 - integration of enterprise administrative data
 - easy access to critical information



Campaign progress

- \$331 million toward \$350 million goal
- Campaign leadership



Senior leadership



- Appointment of Amid Ismail as Dean of Kornberg School of Dentistry
- Appointment of Edmond Notebaert as Executive Vice President of Health Sciences



**REPORTS AND RECOMMENDATIONS FOR ACTION
STANDING COMMITTEES**

Committee on Trustee Affairs – Patrick J. O'Connor, Chair

RECOMMENDATION FOR ACTION:

1. Election of Commonwealth Trustee

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Commonwealth appointing authorities and the Committee on Trustee Affairs (5/12/09), re-elected Robert A. Rovner, for a term effective immediately and expiring October 2012, to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, as set forth in Agenda Reference 1.

Secretary's Note: Pursuant to the Temple University Commonwealth Act, The Honorable Edward G. Rendell, Governor of the Commonwealth of Pennsylvania, has appointed Mr. Rovner as a voting trustee.

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

RECOMMENDATIONS FOR ACTION:

2. Endorsement of Campus Master Plan

Upon motion duly made and seconded, the Board of Trustees, having noted the unanimous endorsement of the Board of Trustees' committee chairs on March 17, 2009, endorsed the Campus Master Plan as presented by the Senior Vice President for Finance and Administration.

3. Borrowing Authority – July 1, 2009 through October 31, 2009

Upon motion duly made and seconded, the Board of Trustees authorized 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 July 1, 2009, through October 31, 2009.

Academic Affairs Committee – Leonard Barrack, Chair

4. Report

The quarterly report of the Academic Affairs Committee was accepted as presented in Agenda Reference 4.

RECOMMENDATIONS FOR ACTION:

5. Consideration of Tenure

Upon motion duly made and seconded, the Board of Trustees approved the recommendations of the Academic Affairs Committee (4/29/09) and the President regarding the granting of faculty tenure.

6. Establish a School of Environmental Design in the College of Liberal Arts

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (4/29/09) 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, and as set forth in Agenda Reference 6:

- A. Establish a School of Environmental Design in the College of Liberal Arts
- B. Move the Department of Landscape Architecture and Horticulture and the Department of Community and Regional Planning from the Ambler College to the School of Environmental Design in the College of Liberal Arts
- C. Transfer the tenure of faculty from Ambler College to the School of Environmental Design in the College of Liberal Arts

7. **Rename Departments in the Fox School of Business and Management**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (4/29/09) 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, and as set forth in Agenda Reference 7:

- Eliminate the Department of Management Science and Operations Management
- Rename the Department of Marketing as the Department of Marketing and Supply Chain Management
- Transfer the tenure of faculty from the Departments of Marketing and Management Science and Operation Management to the Department of Marketing and Supply Chain Management

8. **Establishing, Restructuring, Renaming, and Terminating Curricula, Degrees 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 (4/29/09) that the officers be authorized to establish, restructure, rename, and terminate curricula and programs as listed and as set forth in Agenda Reference 8:

- A. **Terminate Curricula in the Fox School of Business and Management**
 - Minor in E-Marketing in the Fox School of Business and Management
- B. **Establish Curricula at Various Schools and Colleges**
 - Minor in Marketing in the Fox School of Business and Management
 - Optional Concentration in Theater Education for the Bachelor of Arts in Theater in the School of Communication and Theater
 - Master of Science in Environmental Engineering in the College of Engineering
 - Master of Landscape Architecture in the School of Environmental Design in the College of Liberal Arts
 - Master of Science in Information Science and Technology in the College of Science and Technology
 - Doctor of Philosophy in Geoscience in the College of Science and Technology
- C. **Restructure Curricula in Various Schools and Colleges**
 - Bachelor of Music in Music Therapy
 - Master of Science in Environmental Health in the College of Health Professions
 - Bachelor of Science in Nursing in the College of Health Professions
- D. **Rename Curricula in the School of Medicine**
 - Terminate the Doctor of Philosophy in Anatomy and Establish the Doctor of Philosophy in Cell Biology in the School of Medicine
- E. **Rename Degrees in Various Schools and Colleges**
 - Terminate the Master of Science in Engineering (M.S.E.) in Civil Engineering and Establish the Master of Science (M.S.C.E.) in Civil Engineering in the College of Engineering
 - Terminate the Master of Science in Engineering (M.S.E.) in Electrical Engineering and Establish the Master of Science (M.S.E.E.) in Electrical Engineering in the College of Engineering



- Terminate the Master of Science in Engineering (M.S.E.) in Mechanical Engineering and Establish the Master of Science (M.S.M.E.) in Mechanical Engineering in the College of Engineering
- Terminate the Master of Education in Sport and Recreation Administration and Establish the Master of Science in Sport and Recreation Management in the School of Tourism and Hospitality Management in the Fox School of Business and Management.

Facilities Committee – Mitchell L. Morgan, Chair

9. Report

The quarterly report of the Facilities Committee was accepted as presented in Agenda Reference 9.

RECOMMENDATIONS FOR ACTION:

10. Various – 2009 Elevator Upgrades

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (4/30/09) that the officers be authorized to proceed with the 2009 various elevator upgrades at a cost not-to-exceed \$750,000, with the funding and financing source being the Plant Development Fund.

11. Bell Building – Circulating Pump Replacement

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (4/30/09) that the officers be authorized to proceed with replacement of the circulating pump in the Bell Building at a cost not-to-exceed \$650,000, with the funding and financing source being the Plant Development Fund.

12. Klein Hall – Paint Exterior

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (4/30/09) that the officers be authorized to proceed with painting of the exterior of Klein Hall at a cost not-to-exceed \$400,000, with the funding and financing source being the Plant Development Fund.

Development Committee – Richard J. Fox, Chair

13. Report

The quarterly report of the Development Committee was accepted as presented in Agenda Reference 13.

Athletics Committee – Lewis Katz, Chair

14. Report

The quarterly report of the Athletics Committee was accepted as presented in Agenda Reference 14.

Audit Committee – J. William Mills, III, Chair

15. Report

The quarterly report of the Audit Committee was accepted as presented in Agenda Reference 15.

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

16. Report

The quarterly report of the Budget & Finance Committee was accepted as presented in Agenda Reference 16.

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

17. Report

The quarterly report of the Campus Life and Diversity 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.

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OFFICER'S 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 August 28, 2009, to candidates approved by the appropriate academic committees of the faculty with the understanding that degrees for Law School evening students who regularly complete their studies in July shall be dated July 20, 2009, with a certificate from the Dean of the Law School verifying said receipt; and that degrees for School of Dentistry students who regularly complete their studies in June and early July shall be dated July 2, 2009, with a certificate from the Dean of the School of Dentistry verifying said receipt.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

