

BOARD OF TRUSTEES

Temple University – Of The Commonwealth System of Higher Education

PUBLIC SESSION

Thursday, June 18, 2009, at 3:30 p.m.

**Feinstone Lounge, Sullivan Hall
Liacouras Walk and Berks Mall**

MINUTES

Presiding Officer: Daniel H. Polett, Chairman of the Board

Note: The Trustees first met for an information briefing at 2:30 p.m.

PARTICIPANTS

Trustees: Joan H. Ballots, Jon A. Boscia, Theodore Z. Davis, Ronald R. Donatucci, Judith A. Felgoise, Richard J. Fox, Lewis F. Gould, Jr., Lon R. Greenberg, Ann Weaver Hart, Lacy H. Hunt, 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, Michael J. Stack, James S. White, Michael P. Williams

University Counsel: George E. Moore

Administration and Staff: Frank Annunziato, James C. Bausman, Jr., William T. Bergman, Carl Bittenbender, William Bradshaw, Theresa Burt, Janet Carruth, Melissa Coopersmith, John M. Daly, Richard M. Englert, Stephanie Gillin, Deborah Hartnett, Kenneth Kaiser, Thomas Kupp, Jaison Kurichi, Michele Lai, Kenneth Lawrence, Robert H. Lux, 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 Scott Mazo.

Introduction of Guests

Faculty:

Students: Jonathan DeSantis, Anthony Leyro

Approval of Minutes:

The minutes of the meeting of May 12, 2009, were approved as distributed.

**REPORTS AND RECOMMENDATIONS FOR ACTION
STANDING COMMITTEES**

Committee on Trustee Affairs – Daniel H. Polett, Chairman of the Board

RECOMMENDATION FOR ACTION

1. Election of Chair of the Board

Mr. Polett, Chairman of the Board, announced that it is his pleasure to make the recommendation that follows and proceeded to read the recommendation.

Upon motion duly made and seconded, Patrick J. O'Connor, having been duly nominated by the Committee on Trustee Affairs (6/15/09) was unanimously elected as the Chairman of the Board of Trustees for the fiscal year 2009-10, and to serve until the next Annual Meeting of the Board of Trustees in October 2010 or until his successor shall have been elected and qualified.

Following the Board action, Mr. Polett stated that Temple is fortunate to have someone with Mr. O'Connor's skills, expertise and background to be the next Chairman. Temple is facing a critical and complex time, and Patrick O'Connor brings strong leadership skills, dedication and other fine qualities as he assumes this position. Mr. Polett stated that Mr. O'Connor has helped him tremendously during his tenure as Chairman. In closing Mr. Polett remarked that he is confident in Temple's future under the leadership of Mr. O'Connor as Chairman of the Board.

President Hart thanked Mr. Polett for his leadership of the Board of Trustees over the past three years, which have been exciting and challenging. She added that Mr. Polett has been and will continue to remain a loyal and wise owl.

Mr. Polett thanked the Trustees for their support and generosity over the past three years.

Executive Committee and Budget & Finance Committee –
Lewis F. Gould, Jr., Vice Chair of Executive Committee and
Chair of Budget & Finance Committee

RECOMMENDATION FOR ACTION

2. Temple University Clinical Enterprise Budget for Fiscal Year 2009-2010

Upon motion duly made and seconded, the Board of Trustees adopted the Temple University Clinical Enterprise Budget for Fiscal Year 2009-10, as set forth in Agenda Reference 2.

Board of Directors, Temple University Health System, Inc. – Jane Scaccetti, Chair

RECOMMENDATION FOR ACTION

3. Temple University Health System, Inc., Budget for Fiscal Year 2009-2010

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Board of Directors of Temple University Health System, Inc. (5/28/09), and adopted the Temple University Health System, Inc., Operating Budget for Fiscal Year 2009-10, as set forth in Agenda Reference 3.

Development Committee – Richard J. Fox, Chair

RECOMMENDATIONS FOR ACTION

4. Naming Opportunity – School of Medicine

Upon motion duly made and seconded, and upon the recommendation of the Development Committee (by unanimous consent on 6/11/09), the Board of Trustees approved the naming of the Health Sciences Library in recognition of Dr. Howard Ginsburg's generosity to the School of Medicine.

5. Naming Opportunities – Kornberg School of Dentistry

- a.) Upon motion duly made and seconded, and upon the recommendation of the Development Committee (by unanimous consent on 6/11/09), the Board of Trustees approved the naming of the Orthodontics Clinic at the Kornberg School of Dentistry in recognition of George Podray's generosity.
- b.) Upon motion duly made and seconded, and upon the recommendation of the Development Committee (by unanimous consent on 6/11/09), the Board of Trustees approved the naming of the Natasha Stavisky Pediatric Clinic at the Kornberg School of Dentistry in recognition of the Stavisky family's generosity.

Facilities Committee – Mitchell L. Morgan, Chair

RECOMMENDATIONS FOR ACTION

6. Renovations to the Dental School Lecture Halls

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (6/5/09) that the officers be authorized to proceed with the renovation of the Dental School Lecture Halls, located on the third floor of the Old Dental School Building, at a cost not-to-exceed \$1,365,000, with the funding and financing source being the Dental Clinic Incentive Fund (#10-0704-335).

7. Renovations - Institute for Computational and Molecular Science

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (6/5/09) that the officers be authorized to proceed with the Institute for Computational and Molecular Science renovations in rooms 106, 113, 113A, 113B, 111A and 111B, located on the first floor of the Bio-Life Science Building, at a cost not-to-exceed \$469,300, with the funding and financing source being the College of Science & Technology Renovation Fund (#80-1311-002).

8. Speakman Hall – Furniture and Window Treatment Upgrades

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (6/5/09) that the officers be authorized to proceed with the purchase of furniture and window treatments in Speakman Hall at a cost not-to-exceed \$750,000, with the funding and financing sources being the following Fiscal Year 2009 accounts: Fox School Dean's Operating Fund (#10-1501-000, \$400,000); STHM Operating Fund (#10-2103-000, \$200,000); Fox School Carry-Over Fund (#10-1501-335, \$50,000); and STHM Carry-Over Fund (#10-2100-335, \$100,000).

RECOMMENDATIONS FOR ACTION

9. Consideration of Tenure

Upon motion duly made and seconded, the Board of Trustees approved the recommendations of the Academic Affairs Committee (6/15/09) and the President regarding the granting of faculty tenure.

10. 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 (6/15/09) that the officers be authorized to establish, restructure, rename, and terminate curricula and programs as listed and set forth in Agenda Reference 10:

- a. Terminate and Establish Curricula in the College of Education
 - i. Terminate the Bachelor of Science in Education (B.S.E.) in Elementary Education and three concentrations (special education, early childhood education, and middle school education)
 - ii. Establish a Bachelor of Science in Education (B.S.E.) in Early Childhood-Elementary Ed (PreK-4)
 - iii. Establish a Bachelor of Science in Education (B.S.E.) in Middle Grades Education with three concentrations (mathematics and language arts, science and language arts, and mathematics and science)
- b. Restructure Curricula in the College of Education
 - i. Secondary Education / English Education
 - ii. Secondary Education / World Languages Education
 - iii. Secondary Education / Mathematics Education
 - iv. Secondary Education/ Social Studies Education
 - v. Secondary Education / Science Education
- c. Establish Curricula in the College of Liberal Arts
 - Optional concentration in Public History for the Master of Arts in History
 - Minor in Neuroscience Research
- d. Restructure Curricula in Various Schools and Colleges
 - i. Doctor of Philosophy in Sociology in the College of Liberal Arts
 - ii. Doctor of Podiatric Medicine in the School of Podiatric Medicine
- e. Rename Curricula in the School of Medicine
 - i. Terminate the Master of Science in Physiology and Establish a Master of Science in Molecular and Cellular Physiology
 - ii. Terminate the Doctor of Philosophy in Physiology and Establish a Doctor of Philosophy in Molecular and Cellular Physiology

OFFICERS' REPORTS

11. Secretary's Report – George E. Moore

Upon motion duly made and seconded, the Board of Trustees approved the presentation of degrees-in-course dated October 31, 2009, to candidates approved by the appropriate academic committees of the faculty in the Tsinghua LLM Program in Beijing, China.

12. Treasurer's Report – Anthony E. Wagner

The Treasurer's Report for the Three Months Ended March 31, 2009, including grants and contracts awarded between January 1, 2009, and March 31, 2009, were accepted as presented in Agenda Reference 12.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT The meeting adjourned at 3:44 p.m.