

BOARD OF TRUSTEES

Temple University – Of The Commonwealth System of Higher Education

PUBLIC SESSION

Tuesday, October 13, 2009, at 3:30 p.m.

**Luo Auditorium
School of Medicine Education and Research Building
3500 N. Broad Street**

MINUTES

Presiding Officer:

Patrick J. O'Connor, Chair 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, Patrick J. Eiding, Judith A. Felgoise, Richard J. Fox, Lewis F. Gould, Jr., Lon R. Greenberg, Ann Weaver Hart, Lacy H. Hunt, Ulrick P. Joseph, Lewis Katz, Adrian R. King, Jr., 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, Phillip C. Richards, 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, Janet Carruth, Brad Chilnick, Melissa Coopersmith, John M. Daly, Gloria Frager, Christine Greenleaf, Deborah Hartnett, Kenneth Kaiser, Thomas Kupp, Jaison Kurichi, Tiffany Larson, Kenneth Lawrence, Tilghman Moyer IV, Anne Nadol, Edmond Notebaert, Timothy C. O'Rourke, Theresa Powell, Lisa Staiano-Coico, Anthony E. Wagner, William Wilkinson, Dolores A. Wyatt, Gregory Zimmaro

Chairman O'Connor called the meeting to order.

INVOCATION: The invocation was given by Trustee James S. White.

Introduction of Guests:

Faculty: Mary Conran, Scott Gratson

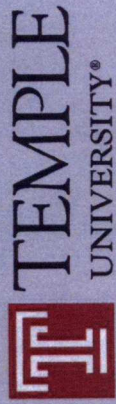
Students: Derek E. Blanks

Approval of Minutes: The minutes of the meeting of June 18, 2009, were approved as distributed.



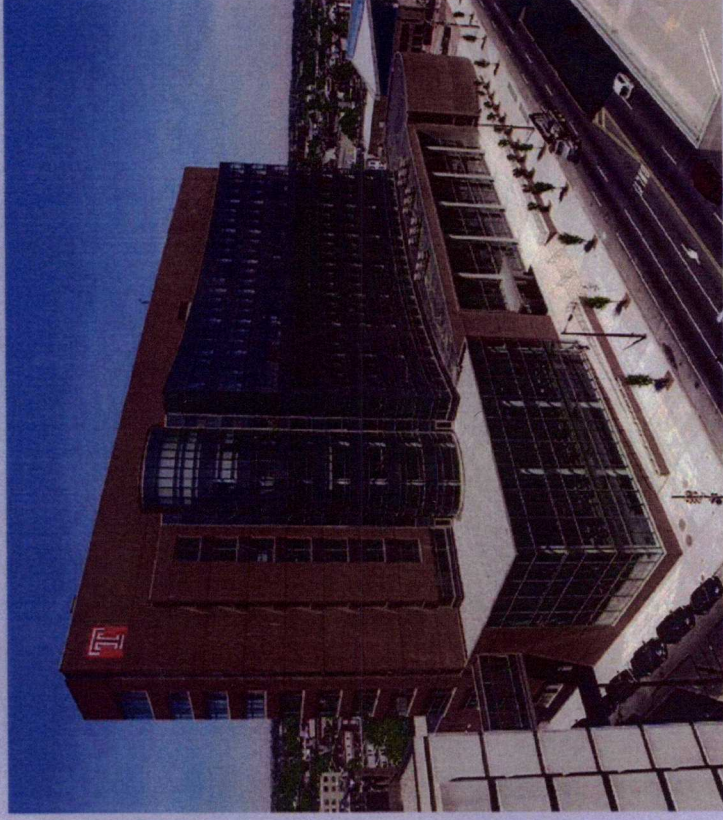
Board of Trustees President's Report

October 13, 2009

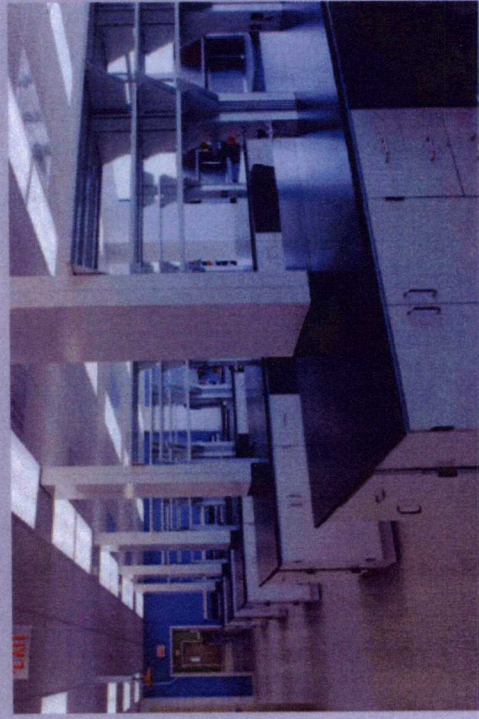


Medical Education and Research Building

- **Opening Celebration**
 - October 29-31, 2009
- **Innovations and Insights in Biomedical Research Conference**
 - October 29
- **Ribbon Cutting Ceremony**
 - October 30
- **Education and Community Service Showcase**
 - October 31



Building features

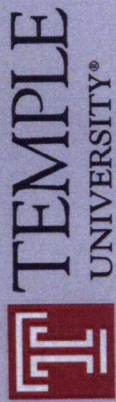


- Flexible learning spaces
- 50,000-square foot Simmy and Harry Ginsburg Library
- Clinical skills and robotic simulation center
- 249,000 square feet of laboratory space

- Post-baccalaureate
 - Medical
 - Graduate basic science
 - Graduate medical
 - Continuing education
 - Basic science
 - Dental
 - Podiatry
 - Physical therapy
-

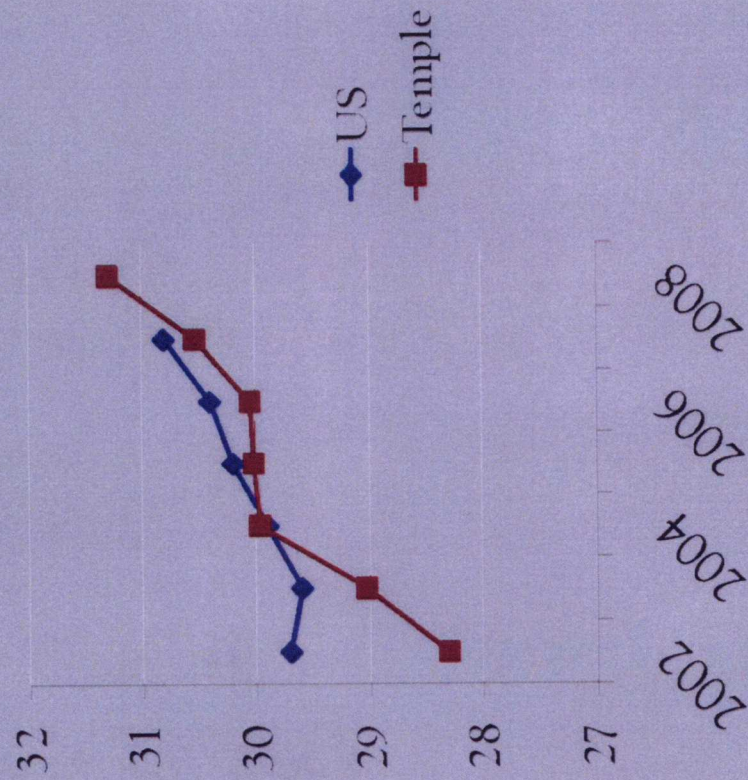
- 9,745 applications
 - Up 43% from 2002

- 194 matriculants
 - Pennsylvania residents: 48%
 - Women: 44%
 - Under-represented minorities: 15%

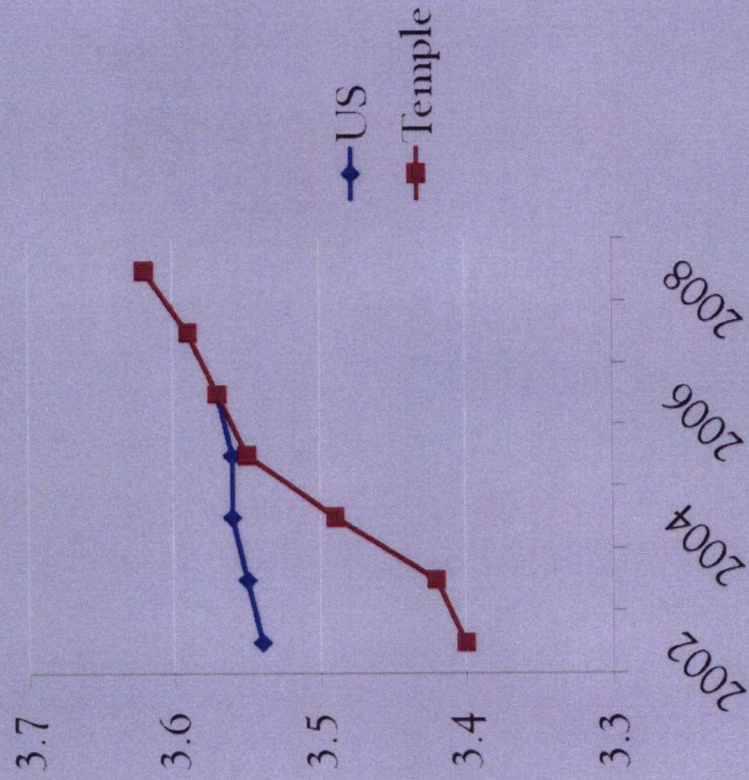


Academic quality

Average MCAT



Average science GPA



2009 residency match

- 96% students matched
- All unmatched students matched within 24 hours
- Top specialties:
 - internal medicine 20%
 - pediatrics 11%
 - emergency medicine 9%
 - general surgery 7%
 - family medicine 6%
 - psychiatry 6%
- 43% remaining in Pennsylvania for residency
 - 25 students at TUHS



The Medical School of Temple University/
St. Luke's Hospital & Health Network

- Collaboration to create first medical school in Greater Lehigh Valley to incorporate basic and clinical sciences
- “1 and 3” format
 - Year 1 at Temple University School of Medicine
 - Years 2-4 at St. Luke’s
- Special consideration for qualified pre-med students from:
 - Lehigh University
 - Moravian College
 - Muhlenberg College
- Inaugural class of 30 to begin August 2011

Research excellence

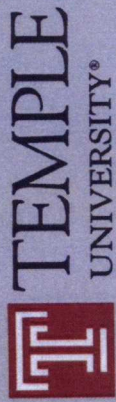


U.S. News research ranking

- first time ranked
- 56th out of 146 schools
- second in Philadelphia
- third in Pennsylvania

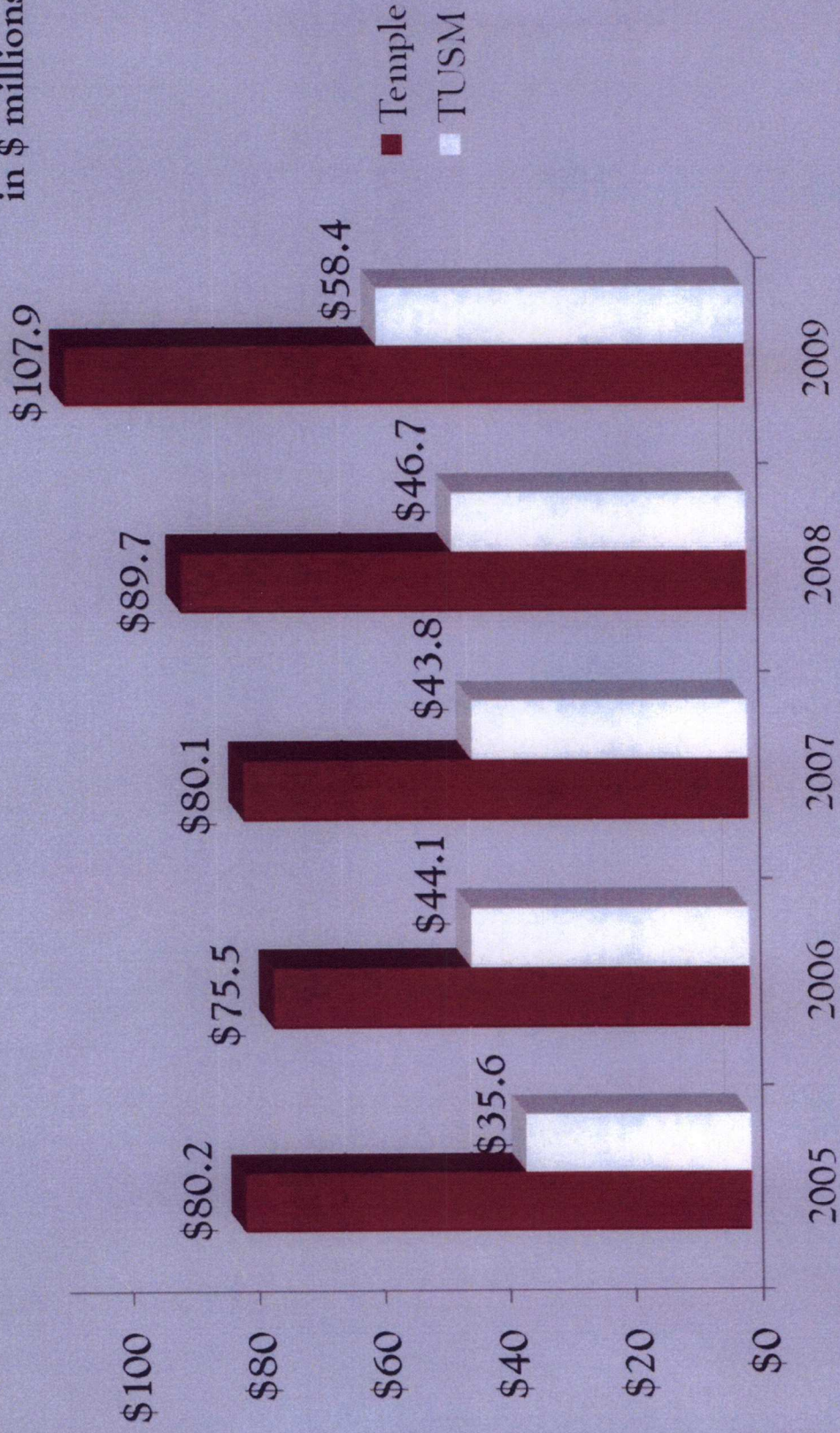
Keystone Institute for Translational Medicine

- Temple University
- Fox Chase Cancer Center
- Geisinger Health System

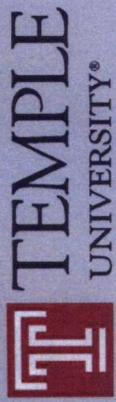


Sponsored research awards

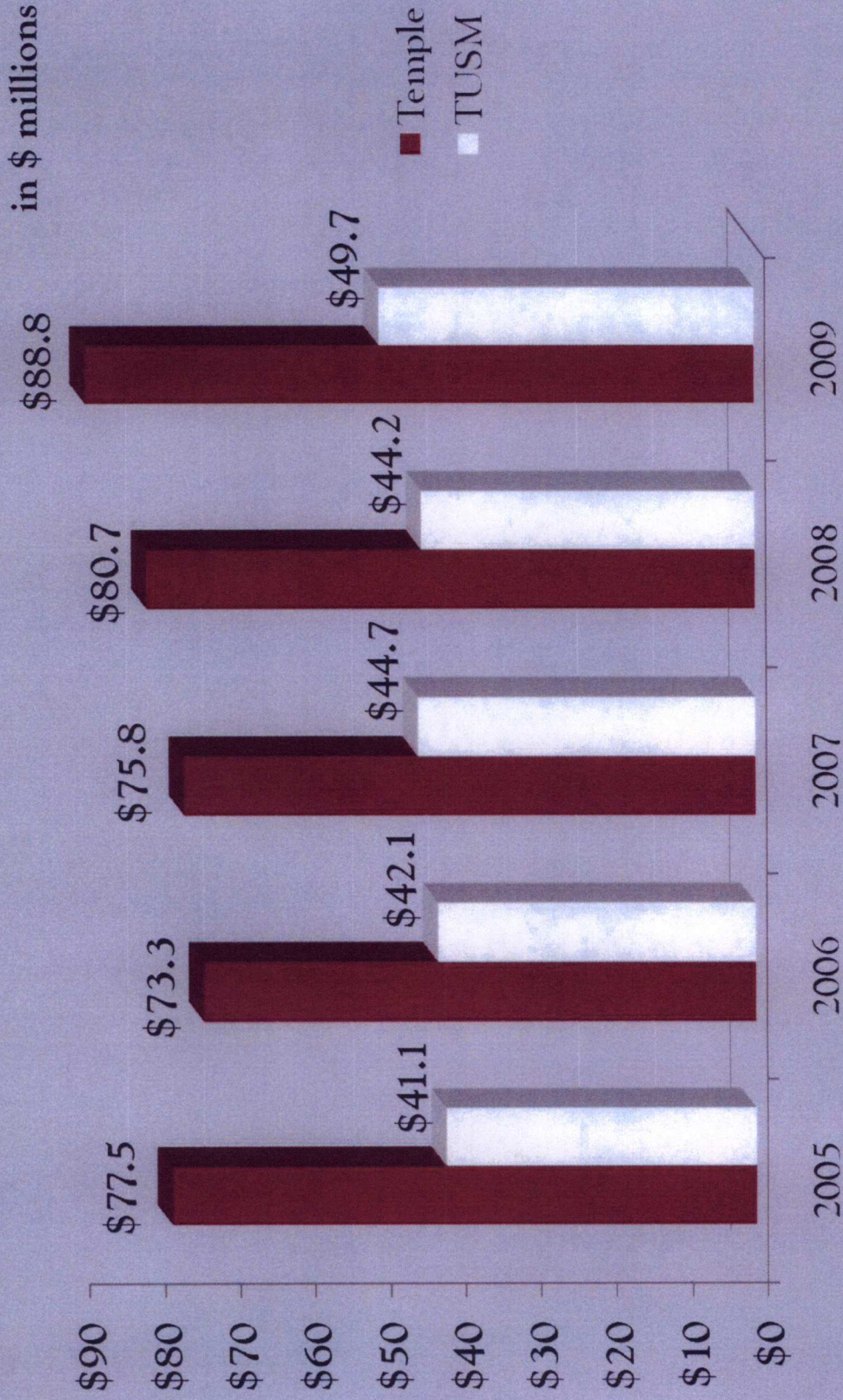
in \$ millions



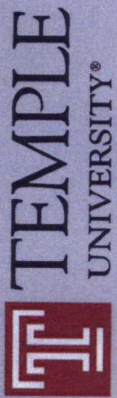
5/11/09



Sponsored research expenditures



5/11/09



Board of Trustees President's Report

October 13, 2009

**REPORTS AND RECOMMENDATIONS FOR ACTION
STANDING COMMITTEES**

Development Committee – Patrick J. O'Connor, Chairman of the Board

RECOMMENDATIONS FOR ACTION:

1. Naming of Berks Mall

Upon motion duly made and seconded, and upon the unanimous recommendation of the Development Committee (10/13/09), and in recognition of their outstanding generosity and Mr. Polett's leadership as Chairman of the Board of Temple University from 2006 to 2009, the Board of Trustees authorizes the re-naming of Berks Mall on the main campus as Polett Walk in honor of Daniel P. and Margo B. Polett.

2. Naming of Space in the Baptist Temple

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Development Committee (10/13/09), approved the naming of the main auditorium in the Baptist Temple in honor of Lew Klein.

Committee on Trustee Affairs – Patrick J. O'Connor, Chairman of the Board

RECOMMENDATIONS FOR ACTION:

3. Resolution of Appreciation

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/10/09), approved the Resolution of Appreciation in honor of Daniel H. Polett in recognition of his service as Chairman of the Board of Temple University as set forth in Agenda Reference 3.

4. Resolution of Appreciation

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (by unanimous consent on 10/2/09), approved the Resolution of Appreciation in honor of J. William Mills, III in recognition of his service as a Commonwealth Trustee from 2006-2009 as set forth in Agenda Reference 4.

5. Election of University Trustee

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/10/09), elected Phillip C. Richards for a term beginning October 13, 2009, to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education.

**For Election
2009-2012
Phillip C. Richards**

6. **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 (by unanimous consent on 10/2/09), elected Patrick J. Eiding, for a term effective immediately to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, as set forth in Agenda Reference 6.

Secretary's Note: Pursuant to the Temple University Commonwealth Act, The Honorable Keith R. McCall, Speaker of the House of Representatives of the Commonwealth of Pennsylvania, has appointed Mr. Eiding as a voting trustee.

For Election
2009-2013
Patrick J. Eiding

7. **Re-Election of University Trustees**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/10/09), re-elected the individuals listed below to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education for the term beginning October 13, 2009.

<u>Term: 2009-2013</u>	<u>Initial Appointment</u>
Frank Baldino, Jr.	2001
Leonard Barrack	2001
Jon A. Boscia	2003
Lacy H. Hunt	1987
Milton L. Rock	1979
Anthony J. Scirica	1980 (C); 1990 (U)

8. **Election of Board of Directors of Temple Educational Support Services, Ltd.**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/10/09), unanimously accepted the nomination and voted in favor of the following individuals as Directors of Temple Educational Support Services, Ltd., to hold such office until their successors have been appointed and qualified.

	<u>Initial Appointment Year</u>
Nelson A. Diaz	1997
Lewis F. Gould, Jr.	1997
Ann Weaver Hart (Ex Officio)	2006
Lewis Katz (Chair)	2009
Solomon C. Luo	2008
Joseph W. Marshall, III	2002
Patrick J. O'Connor (Ex Officio)	2002
Daniel H. Polett	1996
Bruce Stronach	2007
Anthony E. Wagner (Treasurer)	2007
George E. Moore (Secretary)	1996

9. **Re-election of Board of Directors of Temple University Health System, Inc.**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/10/09), re-elected the following individuals to the Board of Directors of Temple University Health System each for the term set forth below or until a successor has been duly elected:

<u>Term: 2009-2012</u>	<u>Initial Appointment Year</u>
John C. Haas	1995
Robert H. LeFever	1996
Daniel H. Polett	1995
Jane Scaccetti, Chair	1995

10. **Resolution of Appreciation**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/10/09), approved the Resolution of Appreciation as set forth in Agenda Reference 10:

Ex Officio Participant

Nadine Mompremier – President, Temple Student Government

11. **Nomination of Officers for 2009-2010**

Upon motion duly made and seconded, the Officers listed below, having been duly nominated by the Committee on Trustee Affairs (9/10/09), be elected to serve until the next Annual Meeting of the Board or until their successors shall have been elected and qualified:

President -----	Ann Weaver Hart
Senior Executive Vice President of Health Sciences -----	Edmond F. Notebaert
Provost and Executive Vice President for Academic Affairs-----	Lisa Staiano-Coico
Senior Vice President, Chief Financial Officer, Treasurer -----	Anthony E. Wagner
Senior Vice President for Government, Community and Public Affairs -	Kenneth Lawrence, Jr
*Senior Vice President, University Counsel and Secretary-----	George E. Moore
Vice President for Operations-----	William T. Bergman
Vice President for Human Resources -----	Deborah I. Hartnett
Vice President for Computer and Information Services -----	Timothy C. O'Rourke
Vice President for Student Affairs -----	Theresa A. Powell

* The Secretary will also serve as Secretary of the Boards of Visitors.

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

12. **Report**

The quarterly report of the Executive Committee was accepted as presented in Agenda Reference 12.

RECOMMENDATIONS FOR ACTION:

13. Board and Standing Committees' Schedule of Meetings for 2009-2010

Upon motion duly made and seconded, the Board of Trustees approved the Schedule of Meetings for the Board and its Standing Committees for 2009-2010, as set forth in Agenda Reference 13, with meetings of the Board being held at 3:30 p.m. in Feinstone Lounge, Sullivan Hall, Liacouras Walk and Berks Mall.

14. Borrowing Authority – November 1, 2009, through December 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 November 1, 2009, through December 31, 2009.

Academic Affairs Committee – Solomon C. Luo

15. Report

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

RECOMMENDATIONS FOR ACTION:

16. Consideration of Tenure

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Academic Affairs Committee (10/7/2009) and the President, approved the granting of faculty tenure.

17. Rename a Department in the Fox School of Business and Management

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Academic Affairs Committee (10/7/09), authorized the officers to take all necessary and appropriate actions to effect the following, effective July 1, 2010, or such other date that the officers deem appropriate.

- Eliminate the Department of General and Strategic Management
- Establish the Department of Strategic Management

18. Transfer of Tenure of Faculty from the Department of General and Strategic Management to the Department of Strategic Management in the Fox School of Business and Management

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Academic Affairs Committee (10/7/09), authorized the officers to transfer the tenure for the faculty in the Department of General and Strategic Management to the Department of Strategic Management in the Fox School of Business and Management as set forth in Agenda Reference 17.

19. **Transfer of one Faculty Member from the Department of Therapeutic Recreation to the Department of Public Health in the College of Health Professions and Social Work**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Academic Affairs Committee (10/7/09), authorized the officers to transfer one faculty member from the Department of Therapeutic Recreation to the Department of Public Health in the College of Health Professions and Social Work as set forth in Agenda Reference 19.

20. **Establish Curricula in Various Schools and Colleges**

Upon motion duly made and seconded, the Board of Trustee, upon the recommendation of the Academic Affairs Committee (10/7/09), authorized the officers to establish curricula as listed and set forth in Agenda Reference 20:

- Establish an optional concentration in Clinical Nurse Leader in the Master of Science in Nursing in the College of Health Professions and Social Work;
- Establish an optional concentration in Nurse Educator in the Master of Science in Nursing in the College of Health Professions and Social Work; and
- Establish a concentration in Interdisciplinary Study for the Doctor of Philosophy in Business Administration in the Fox School of Business and Management.

STANDING COMMITTEE REPORTS FOR INFORMATION

Athletics Committee – Lewis Katz, Chair

21. **Report**

The quarterly report of the Athletics Committee was accepted as presented in Agenda Reference 21.

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

22. **Report**

The quarterly report of the Budget & Finance Committee was accepted as presented in Agenda Reference 22.

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

23. **Report**

The quarterly report of the Campus Life & Diversity Committee was accepted as presented in Agenda Reference 23.

Development Committee – Mitchell L. Morgan

24. Report

The quarterly report of the Development Committee was accepted as presented in Agenda Reference 24.

Facilities Committee – Mitchell L. Morgan, Chair

25. Report

The quarterly report of the Facilities Committee was accepted as presented in Agenda Reference 25.

Student Affairs Committee – Robert A. Rovner

26. Report

The quarterly report of the Student Affairs Committee was accepted as presented in Agenda Reference 26.

The Audit Committee did not meet during the reporting period.

APPOINTMENT OF STANDING COMMITTEES FOR 2009-2010

27. Nominations for Membership on the Executive Committee by the Chair of the Board

Upon motion duly made and seconded, the Board of Trustees approved, as required by Section 6.3.A. of the Bylaws, the appointments to the Executive Committee made this day by the Chair of the Board and effective this date as set forth in Agenda Reference 27.

28. ANNOUNCEMENT:

Chair of the Board Announces Committee Assignments

Mr. O'Connor announced the establishment of a Government Relations and External Affairs Committee of the Board of Trustees as a special committee under section 6.14 of the Bylaws of the University, to hold office until the next annual meeting of the Board in October 2010 or such later time as may subsequently be determined. The Committee will report to the Board at its March and October meetings.

The committee will provide policy guidance and strategic advice to the University officers relative to University programs and interests before external bodies.

Mr. O'Connor also announced that the Subcommittee on Investments will be raised to a standing committee, pending amendment of the Bylaws of the University.

Secretary's Note: No action required)

OFFICER'S REPORT

29. Treasurer's Report – Anthony E. Wagner

The Treasurer's Report for the Three Months Ended June 30, 2009, and grants and contracts awarded between April 1, 2009, and June 30, 2009, were accepted as presented in Agenda Reference 29.

**OLD BUSINESS
NEW BUSINESS**

ADJOURNMENT