

BOARD OF TRUSTEES

Temple University – Of The Commonwealth System of Higher Education

PUBLIC SESSION

Tuesday, March 2, 2010, at 3:30 p.m.

**Lecture Room, Lower Level
Paley Library
13th Street and Polett Walk**

MINUTES

Presiding Officer: Patrick J. O'Connor, Chair of the Board

Note: The Trustees met for information briefings at 2:30 p.m.

PARTICIPANTS

Trustees: Joan H. Ballots, Ronald R. Donatucci, Judith A. Felgoise, 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, Patrick J. O'Connor, Daniel H. Polett, Phillip C. Richards, Robert A. Rovner, Jane Scaccetti, Anthony J. Scirica, Michael P. Williams

University Counsel: George E. Moore

Administration and Staff: Larry Alford, Frank Annunziato, James C. Bausman, Jr., William T. Bergman, Raymond Betzner, William D. Bradshaw, Janet Carruth, Richard M. Englert, Deborah Hartnett, Kenneth Kaiser, Susan Karakantas, Thomas Kupp, Michelle Lai, Kenneth Lawrence, Tilghman Moyer IV, Edmond Notebaert, Timothy C. O'Rourke, Theresa A. Powell, Richard Rumer, Lisa Staiano-Coico, David L. Unruh, Anthony E. Wagner, William Wilkinson, Gregory Zimmaro

Non-Voting Advisory Members: Kylie Patterson

Non-Voting Participant: Lori Shorr

Chairman O'Connor called the meeting to order at 3:40 p.m.

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

Introduction of Guests:

Faculty: Dr. Nora M. Alter, Dr. Gregory J.W. Urwin, Dr. David Conan Wolfsdorf

Students: Jeffrey Althouse, Antawan I. Byrd, Diana Denega, William Dougherty, Brad Lanute, Brendan Mulvhill, Jeffrey Torchon

Approval of Minutes: The minutes of the meeting of December 8, 2009, were approved.

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**Board of Trustees
President's Report**
March 2, 2010

- At December Board of Trustees meeting, introduced four exceptional faculty members.
 - Representing the best in Temple's faculty expertise in research, teaching and service.
- Today, turning focus on our students.
 - Students who, in addition to their studies, give enormous amounts of time and energy in student government, social groups, cultural organizations and issues-focused clubs.

- Help to define the vibrant spirit of this community.
- Student leadership experience also prepares them for leadership in their careers and communities after graduation.
- Temple students also excel in the classroom.
 - Talents, intellectual curiosity, creativity often attract national and even international attention.
 - Temple students have been very successful in competing for and winning many prestigious post-baccalaureate scholarships and fellowships.
 - This afternoon, we have the opportunity to recognize just a few of our most recent recipients of such top honors.



U.S. FULBRIGHT STUDENT GRANTS

- Administered by the U.S. Department of State.
- Largest U.S. exchange program, awarding approximately 1,500 grants each year to recent bachelor's degree recipients, master's and PhD candidates.
- Support international research, English teaching assistantships and cultural exchange.
- In the last 20 years, Temple University students have received 47 U.S. Student Fulbright Awards.
 - Over that period, Temple's success rate of applicants who ultimately receive the award is 30 percent.
 - National average is 22 percent.
 - Five students received the award last year alone.

- 2010 grants will not be announced until later this spring.
 - Out of 15 applications this year, we know that four students have advanced to second round of competition.
- The five students who won the awards last year include one student from the undergraduate Class of 2008 and four from the Class of 2009.



U.S. Student Fulbright Award

- Brendan Mulvhill
- College of Liberal Arts, BA, 2008
- German Major
- M.Ed. candidate, College of Education
- Russia



Brendan Mulvhill

- Graduated in 2008.
- BA, College of Liberal Arts.
- Majored in German, with additional instruction in Russian.
- Currently M.Ed. candidate, College of Education.
- Also pursuing a certificate in teaching English as a second language.
- Fulbright destination: Russia
- Teaching English at the Polytechnic University of Tomsk in Western Siberia
- Conducting research on the aesthetics of language learning — particularly the use of comic books as a language instruction tool.



- Jeff Althouse
- College of Liberal Arts, BA, 2009
- Major in political science, with minors in economics and Spanish
- Colombia

Jeff Althouse

- Graduated in 2009.
- BA, College of Liberal Arts.
- Majored in political science, with minors in economics and Spanish.
- Fulbright destination: Colombia.
- Teaching English at a university and working with underprivileged youth.

- Antawan I. Byrd
- Class of 2009, Tyler School of Art
- Double majors in art history and art education
- Nigeria




Antawan I. Byrd

- Graduated in 2009.
- B.A., Tyler School of Art.
- Majored in art history and art education.

- Fulbright destination: Nigeria.
- Exploring the contemporary art world in and around the capital city of Lagos by working at the Centre for Contemporary Art, interviewing artists and visiting their studios.

TEMPLE UNIVERSITY U.S. Student Fulbright Award



- Diana Denega
- Class of 2009, College of Education
- Major in early childhood education and graduate certification in teaching English as a second language
- Germany

Diana Denega

- Graduated in 2009.
- B.A., College of Education.
- Majored in early childhood education and earned graduate certification in teaching English as a second language.
- Also fluent in German, Spanish, Brazilian Portuguese, speaks some Russian and is learning Dutch.
- Fulbright destination: Germany.
- Teaching English as a second language to middle or high-school-age students and exploring how Germans learn English.

TEMPLE UNIVERSITY U.S. Student Fulbright Award

- Brad Lanute
- Class of 2009, College of Liberal Arts
- Major in economics
- Finland



Brad Lanute

- Graduated in 2009.
- B.A., College of Liberal Arts.
- Majored in economics.
- Fulbright destination: Finland.
- Doing coursework and research at the University of Tampere with an emphasis on environmental science and weighing the economic impacts of global climate change.



MARSHALL SCHOLARSHIP

- Administered by the Marshall Commission, which is appointed and financed by the British government.
- Awards up to 40 scholarships per year.
- Funds two years of graduate study in UK institutions.
- Occasionally grants a third-year scholarship extension.
- Temple has had three Marshall Scholars named in the last four years.
 - Mena Hanna, a 2006 graduate of Boyer College of Music and Dance, has recently defended his PhD dissertation at Oxford – where he received a third-year extension on his Marshall Scholarship.
 - Christina Thatcher, a 2009 graduate of the School of Education and College of Liberal Arts, is pursuing a Master of Arts degree in teaching and creative writing at Cardiff University.

- William Dougherty
- Class of 2010, Boyer College of Music and Dance
- Major in composition
- Royal College of Music, London



William Dougherty

- Awarded a Marshall Scholarship in November 2009.
- Senior in Boyer College of Music and Dance.
- Honors student.
- Majoring in composition.
- One of only 35 Marshall Scholars for 2010.
- Will study music composition at the Royal College of Music in London.
- Last year, was awarded a Temple International Programs Global Scholarship and the IES Scholarship for the Arts.
 - Studied music composition in Vienna with Nancy van de Vate, one of the world's most recorded and honored living composers of orchestra music.
- Billy comes from a three-generation Temple family.
 - Both parents are Temple graduates.
 - A total of 16 members of his family (including aunts, uncles and cousins) have studied at Temple.
 - Tradition began with his grandmother, Mary-Jane Carson Hennessy, who attended during World War II and later sent her seven daughters to earn their degrees here.

Truman Scholarship

TRUMAN SCHOLARSHIP

- Harry S. Truman Scholarship Foundation awards up to 60 scholarships annually to rising seniors.
- The award honors student for exceptional leadership potential, commitment to public service or work in the nonprofit or advocacy sectors.
- \$30,000 for graduate study.
- Temple has had four Truman scholars:
 - Richard Rohrer, 1998 College of Liberal Arts graduate, major in American Studies, JD from Penn, now on staff at Esperanza Health Care, a medical care nonprofit serving the needs of North Philadelphia's Hispanic community.
 - Stephen P. Smith, 1999 College of Liberal Arts graduate, major in political science, is completing his Ph.D. in sociology at Berkeley.
 - Chanel Davis, 2005 College of Liberal Arts graduate, major in political science, PhD from Columbia, now serving as vice consul at the U.S. Embassy in Cairo.

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**REPORTS AND RECOMMENDATIONS FOR ACTION
STANDING COMMITTEES**

Committee on Trustee Affairs – Daniel H. Polett, Chair

RECOMMENDATIONS FOR ACTION:

1. Re-Election of Commonwealth Trustee – Ronald R. Donatucci

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 2/5/10), unanimously re-elected Ronald R. Donatucci, 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 1.

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

Term

2009-2013

Ronald R. Donatucci

(Secretary's Note: Trustee Donatucci abstained and did not participate in this action.)

2. Re-Election of Commonwealth Trustee – Michael P. Williams

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 2/12/10), unanimously re-elected Michael P. Williams, 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 2.

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

Term

2009-2011

Michael P. Williams

(Secretary's Note: Trustee Williams abstained and did not participate in this action.)

Executive Committee – Anthony J. Scirica, Chair

3. Report

The quarterly report of the Executive Committee was accepted as presented in Agenda Reference 3.

RECOMMENDATION FOR ACTION:

4. Borrowing Authority – April 1, 2010 through June 30, 2010

Upon motion duly made and seconded, the Board of Trustees authorized the officers to borrow, for operating purposes of the University if needed, up to \$30 million on terms which the officers determine to be best for the University, such authority to cover the period from April 1, 2010, through June 30, 2010, as set forth in Agenda Reference 4.

Academic Affairs Committee – Theodore A. McKee, Chair

5. Report

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

RECOMMENDATIONS FOR ACTION:

6. Establish and Rename Curricula in Various Schools and Colleges

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (2/22/10) that the officers be authorized to establish and rename curricula as listed and set forth in Agenda Reference 6:

A) Establish Curricula in the College of Liberal Arts

- Establish a Minor in Arabic in the College of Liberal Arts
- Establish a Minor in Chinese in the College of Liberal Arts

B) Rename and Restructure Curricula in the College of Health Professions and Social Work

- Terminate the Master of Education (M.Ed.) in Therapeutic Recreation and Establish a Restructured Master of Science (M.S.) in Recreation Therapy in the College of Health Professions and Social Work.

7. Establish Diploma and Transcript Notations for the Temple University School of Podiatric Medicine

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (2/22/10) that the officers be authorized to establish diploma and transcript notations for the Temple University School of Podiatric Medicine as listed and set forth in Agenda Reference 7.

Facilities Committee – Scott Mazo, Vice Chair

8. Report

The quarterly report of the Facilities Committee was accepted as presented in Agenda Reference 8.

RECOMMENDATIONS FOR ACTION:

9. Phase 8 of the Smart Classroom Plan

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (2/3/10) that the officers be authorized to proceed with Phase 8 of the Smart Classroom Plan at a cost not-to-exceed \$1,137,620 with the funding and financing sources being Technology Fees from the following sources: Computer Services (#106027-77300-06--\$1,026,960); College of Science and Technology (#106012-17010-04--\$11,000); College of Liberal Arts (#100000-18510-01--\$49,500); Boyer College of Music (#106022-22010-04--\$20,460); College of Education (#106020-19010-04--\$9,900); and Temple University Center City (#101099-26100-**--\$19,800).

10. Renovations to the New School of Dentistry Building, Phase I of IV

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (2/3/10) that the officers be authorized to proceed with Phase I of IV renovations to the new School of Dentistry building at a cost not-to-exceed \$10,800,000 with the funding and financing source being Clinic Revenue Fund (#800004-07010-07).

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

11. Report

The quarterly report of the Budget & Finance Committee was accepted as presented in Agenda Reference 11.

Development Committee – Susanna E. Lachs, Vice Chair

12. Report

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

Government Relations and External Affairs Committee –
Ronald R. Donatucci and Patrick V. Larkin, Co-Chairs

13. Report

The quarterly report of the Government Relations and External Affairs Committee was accepted as presented in Agenda Reference 13.

Investment Committee – Christopher W. McNichol, Chair

14. Report

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

The following committees did not meet during the reporting period:

Athletics Committee
Audit Committee
Campus Life & Diversity Committee
Student Affairs Committee

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

15. Report

The quarterly report of the Temple University Health System was accepted as presented in Agenda Reference 15.

OFFICERS' REPORT

16. Treasurer's Report – Anthony E. Wagner

The Investment Reports for the Three Months Ended December 31, 2009, and grants and contracts awarded between October 1, 2009, and December 31, 2009, were accepted as presented in Agenda Reference 16.

17. Secretary's Report – George E. Moore

Upon motion duly made and seconded, the Board of Trustees approved the degrees-in-course dated approximately May 13, 2010, to candidates approved by the appropriate academic committees of the faculty, and the degrees-in-course dated May 13, 2010, and presented on June 6, 2010, to candidates approved by the appropriate academic committees of the faculty in Tokyo, Japan.

OLD BUSINESS: There was no Old Business.

NEW BUSINESS: There was no New Business.

ADJOURNMENT

The meeting adjourned at 4:20 p.m.