

BOARD OF TRUSTEES
of
Temple University – Of The Commonwealth System of Higher Education

PUBLIC SESSION

Tuesday, March 1, 2011, at 3:30 p.m.

**Feinstone Lounge, Sullivan Hall
Liacouras Walk 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: Leonard Barrack, Theodore Z. Davis, Nelson A. Diaz, Ronald R. Donatucci, Lewis F. Gould, Jr., Lon Greenberg, Ann Weaver Hart, Lewis Katz, Adrian R. King, Jr., Susanna E. Lachs, Solomon C. Luo, Scott Mazo, Theodore A. McKee, J. William Mills, III, Patrick J. O'Connor, Bret S. Perkins, Daniel H. Polett, Phillip C. Richards, Robert A. Rovner, Anthony J. Scirica, James S. White

University Counsel: George E. Moore

Administration and Staff: Stephen Addazio, Frank Annunziato, James C. Bausman, Jr., William T. Bergman, William Bradshaw, Janet Carruth, Richard M. Englert, Gloria Frager, Herman Frazier, Michael Gebhardt, Stephanie Ives, Kenneth Kaiser, Susan Karakantas, Jaison G. Kurichi, Michelle Lai, Tiffany Larson, Jodi Laufgraben, Kenneth Lawrence, Thomas Marino, Michele Moore, Tilghman Moyer, IV, Anne Nadol, Timothy O'Rourke, Theresa A. Powell, Eric Roedl, Cynthia Russell, Michael Scales, David L. Unruh, Anthony E. Wagner, William Wilkinson, Gregory Zimmaro

Non-Voting Advisory Members: Natalie Ramos Castillo

INVOCATION: The Invocation was given by Trustee Nelson A. Diaz.

Introduction of Guests:

Faculty: Dr. Matthew A. Mackie, II

Students: Stephanie A. Catrambone, Angelo J. Fichera,
Colin P. Saltry, Alex Shelow

Approval of Minutes: The minutes of the meeting of December 14, 2010, were approved.

PRESIDENT’S REPORT – ANN WEAVER HART

- Athletics play a vital role in the life of Temple University
 - One of Temple’s most visible assets
 - Positions Temple in the news on a daily basis
 - Raises the institution’s visibility locally and nationally
 - Reflects the excellence associated with Temple’s academic programs and University as a whole.
 - Rallying point for school and civic pride
 - Student body and campus community
 - Alumni
 - City and surrounding region

- Exciting time for Temple Athletics
 - In today’s President’s Report, look at recent developments and future plans
 - Introduce our new head football coach

- Currently, Temple supports 13 women’s and 11 men’s varsity teams

Men

Women

Baseball
 Basketball
 Crew
 Cross country
 Football
 Golf
 Gymnastics
 Soccer
 Tennis
 Track and field (indoor and outdoor)

Basketball
 Crew
 Cross country
 Fencing
 Field Hockey
 Gymnastics
 Lacrosse
 Soccer
 Softball
 Tennis
 Track and field (indoor and outdoor)
 Volleyball

IMPACT OF ATHLETICS ON STUDENT-ATHLETES

- Athletics is a source of opportunity for our student-athletes
 - 550 student athletes
 - 58 percent of these students receive athletic scholarships
 - Annual athletics scholarship budget = \$10M

ACADEMICS

2010 Academic Progress Rates

- How APR is calculated (From NCAA.com)
 - The Academic Progress Rate is an NCAA metric developed to track the academic achievement of teams each academic term.
 - Each student-athlete receiving athletically related financial aid earns one retention point for staying in school and one eligibility point for being academically eligible.

- A team's total points are divided by points possible and then multiplied by one thousand to equal the team's Academic Progress Rate score.
 - The NCAA calculates the rate as a rolling, four-year figure that takes into account all the points student-athletes could earn for remaining in school and academically eligible during that period.
 - Teams that score below 925 and have a student-athlete who both failed academically and left school can lose scholarships (up to 10 percent of their scholarships each year) under the immediate penalty structure.
 - Teams with Academic Progress Rates below 900 face additional sanctions, increasing in severity for each consecutive year the team fails to meet the standard.
- 21 teams had a one-year score of 925 or higher
Baseball (1000), Men's Basketball (939), Men's Cross Country (1000), Football (941), Men's Golf (958), Men's Gymnastics (1000), Men's Soccer (1000), Men's Tennis (1000), Men's Track, Indoor (1000), Men's Track, Outdoor (1000), Women's Basketball (938), Women's Cross Country (1000), Women's Rowing (974), Fencing (931), Field Hockey (1000), Women's Lacrosse (986), Softball (957), Women's Soccer (965), Women's Tennis (1000), Women's Track, Indoor (970), Women's Track, Outdoor (969)]
 - 10 teams with a perfect score (1000)
Baseball, Men's Cross Country, Men's Gymnastics, Men's Soccer, Men's Tennis, Men's Indoor Track & Field, Men's Outdoor Track & Field, Women's Cross Country, Field Hockey, Women's Tennis
 - Field Hockey
 - Recognized by the NCAA for being in the top 10 percent of sports nationally in terms of multi-year
 - First Temple sport to be so recognized
 - Football
 - Multi-year score above 925 (first time since the start of APR)
 - will have no scholarship penalties in the coming year
 - on track to be completely out of the sanctioning stages in two years of reporting

2010 Graduation Rate

- Six-year graduation rate for student-athletes 78 percent compared with 67 percent all Temple undergraduate students.
- Nine sports earned NCAA Graduate Success Rate (six-year graduation rate averaged over four years) above 90%.
 - Men's Tennis – 100%
 - Men's Rowing – 100%
 - Women's CC/Track – 94%
 - Women's Fencing – 93%
 - Field Hockey – 96%
 - Women's Gymnastics – 92%
 - Women's Soccer – 95%
 - Women's Tennis – 100%
 - Women's Volleyball – 92%

FLAGSHIP PROGRAMS

- Basketball and football are flagship programs garnering most national recognition to Temple
- Men and women's basketball
 - Through last season
 - Women had made seven consecutive NCAA tournament appearances
 - Men had made three consecutive NCAA tournament appearances
- Temple will host the opening rounds of the Women's NCAA tournament at the Liacouras Center this year
 - Second time tournament has played here (first was 2004)
- Football
 - Two straight bowl-eligible seasons, one bowl appearance
- Temple is one of only four Football Bowl Series (formerly Division 1-A) institutions to have three consecutive NCAA tournament appearances for both their men and women's basketball programs and at least one bowl appearances
 - Other institutions:
 - Texas
 - Texas A&M
 - Tennessee

RECENT DEVELOPMENTS AND FUTURE PLANS

Scheduling

- Football
 - Announcement of three-year three-game agreement with Notre Dame
 - Here in 2014
 - South Bend in 2015
 - Third game TBD
 - All games nationally televised
 - Other non-conference game agreements include:
 - Penn State in 2011 (H), 2012 (A), 2014 (A), 2015 (H), 2016 (A)
 - Connecticut in 2013 (A)
 - Rutgers in 2015 (A), 2016 (H), 2017 (A) and 2018 (H)
- Men's basketball
 - Next year will face Duke, Villanova and Maryland in non-conference play
 - Games will be nationally televised

FACILITIES

Pearson McGonigle Complex/Renovation Project

- Men's and Women's Basketball Practice Facility
- Opening in 2012

Edberg-Olson Expansion/Renovation Project

- Edberg-Olson Hall opened in 2000
 - Strength and conditioning room ranks last in MAC for size
 - Training room also ranks last in MAC
 - Storage space inadequate for equipment
- Ground floor expansion
 - Double the size of strength and conditioning area
 - Double the size of our training room

- Second floor expansion
 - Increased space for academic support (including two breakout rooms for tutoring sessions and additional tutor office and study hall space)
 - 3,200 square foot area for storage

Schuylkill River Boathouse

- Current boathouse condemned
- In negotiations with the city to secure plot between existing Temple boathouse and Strawberry Mansion Bridge for new construction
- Proposed first floor
 - Racks for 8-person, 4-person and 2-person boats
 - Changing Room and shower facilities for men and women
 - Possible training tank with rowing mechanism (4 seat fits)
- Proposed second floor
 - AV/Meeting Room (900sf)
 - Weight Training Room (1100sf)
 - Coaches Office (4)
- Community Room (3000sf) – Could be used for hosting events, receptions, etc.

President Hart introduced Head Football Coach Steve Addazio.

Coach Addazio thanked the Board for the opportunity at Temple University. He summarized his 26 years of experience as a college coach, which includes 11 postseason bowl games, including six BCS games in the last 15 years. He spoke of his passion for football, and his strong desire to influence young people in positive direction. He expressed his goal of building on the winning program that Temple football has experienced in the recent past, both on the field and in the classroom.

REPORTS AND RECOMMENDATIONS FOR ACTION - STANDING COMMITTEES

Executive Committee – Anthony J. Scirica, Chair

1. Report

The quarterly report of the Executive Committee was accepted as set forth in Agenda Reference 1.

RECOMMENDATION FOR ACTION:

2. Borrowing Authority – April 1, 2011 through June 30, 2011

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, to cover the period from April 1, 2011, through June 30, 2011.

Academic Affairs Committee – Theodore A. McKee, Chair

3. Report

The quarterly report of the Academic Affairs Committee was accepted as set forth in Agenda Reference 3.

RECOMMENDATIONS FOR ACTION:

4. Restructure the Master of Arts in History in the College of Liberal Arts

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (2/14/11) that the officers be authorized to restructure the Master of Arts in History in the College of Liberal Arts as listed and set forth in Agenda Reference 4.

5. Terminate Curricula in Various Schools and Colleges

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (2/14/11) that the officers be authorized to terminate curricula as listed and set forth in Agenda Reference 5:

A) Terminate Curricula in the Fox School of Business and Management

- Terminate the dual degree program in Healthcare Management/Healthcare Financial Management

B) Terminate Curricula in the College of Liberal Arts

- Terminate the Executive Program Master of Arts in Criminal Justice
- Terminate the optional concentration in Urban Studies in the Doctor of Philosophy in Anthropology
- Terminate the optional concentration in Urban Studies in the Doctor of Philosophy in Political Science
- Terminate the optional concentration in Urban Studies in the Doctor of Philosophy in Sociology

C) Terminate concentrations in Media Management, Government and Social Policy and Strategic and Corporate Communication Management in the Master of Science in Communication Management in the School of Communications and Theater.

Alumni Relations and Development Committee – Susanna Lachs, Vice Chair

6. Report

The quarterly report of the Alumni Relations and Development Committee was accepted as set forth in Agenda Reference 6.

RECOMMENDATION FOR ACTION:

7. Naming of Walkway at Ambler Campus

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Alumni Relations and Development Committee (3/1/11), named the pedestrian walkway in honor of Philip Albright, in recognition of his dedication and generous support to Ambler Campus.

Student Affairs Committee – Robert A. Rovner, Chair

8. Report

The quarterly report of the Student Affairs Committee was accepted as set forth in Agenda Reference 8.

RECOMMENDATION FOR ACTION:

9. Housing Rates Proposal for 2011-2012

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Student Affairs Committee (2/23/11), approved an across-the-board increase of 4.25 percent in all University student housing for 2011-2012, as substantially set forth in Agenda Reference 9.

STANDING COMMITTEE REPORTS FOR INFORMATION

Athletics Committee – Lewis Katz, Chair

10. Report

The quarterly report of the Athletics Committee was accepted as set forth in Agenda Reference 10.

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

11. Report

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

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

12. Report

The quarterly report of the Campus Life & Diversity Committee was accepted as set forth in Agenda Reference 12.

Facilities Committee – Scott Mazo, Vice Chair

13. Report

The quarterly report of the Facilities Committee was accepted as set forth in Agenda Reference 13.

Government Relations and External Affairs Committee – Ronald R. Donatucci, Co-Chair

14. Report

The quarterly report of the Government Relations & External Affairs Committee was accepted as set forth in Agenda Reference 14.

Investment Committee – J. William Mills, III

15. Report

The quarterly report of the Investment Committee was accepted as set forth in Agenda Reference 15.

Board of Directors, Temple University Health System, Inc. – Lon R Greenberg

16. Report

The quarterly report of the Temple University Health System Board of Directors was accepted as set forth in Agenda Reference 16.

The Audit Committee did not meet during the reporting period.

* * * * *

OFFICERS' REPORT

17. Treasurer's Report – Anthony E. Wagner

The Treasurer's Report for the period October 1, 2010 through December 31, 2010 was accepted as presented in Agenda Reference 17.

18. Secretary's Report – George E. Moore

Upon motion duly made and seconded, the Board of Trustees approved the degrees-in-course dated approximately May 12, 2011, to candidates approved by the appropriate academic committees of the faculty, and the degrees-in-course dated May 12, 2011, and presented on June 5, 2011, to candidates approved by the appropriate academic committees of the faculty in Tokyo, Japan.

**OLD BUSINESS
NEW BUSINESS**

The Board of Trustees congratulated President Hart as a recipient of the 2011 Take the Lead award from the Girl Scouts of Eastern Pennsylvania.

Temple Student Government President Natalie Ramos Castillo reported that Temple students, as well as other state-related students, attended a Rally for Higher Education in Harrisburg on February 10, 2011. More than 250 students were present on the steps of the State Capitol building to bring attention to the budget crisis facing higher education. Ms. Ramos Castillo thanked Senior Vice President Ken Lawrence for his efforts to permit the students to go onto the Rotunda.

ADJOURNMENT