

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

PUBLIC SESSION

Monday, March 10, 2014 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 in executive session for information briefings at 2:30 p.m.

PARTICIPANTS

Trustees: Dennis Alter, John Campolongo, Joseph F. Coradino, Theodore Z. Davis, Nelson A. Diaz, Ronald R. Donatucci, Loretta C. Duckworth, Patrick J. Eiding, Judith A. Felgoise, Lon R. Greenberg, Lewis Katz, H. F. “Gerry” Lenfest, Solomon C. Luo, Joseph W. Marshall, III, Anthony J. McIntyre, Christopher W. McNichol, J. William Mills, III, Mitchell L. Morgan, Leon O. Moulder, Jr., Patrick J. O'Connor, Daniel H. Polett, Phillip C. Richards, Edward Rudolph, Jane Scaccetti

President: Neil D. Theobald

Interim University Counsel: Michael Gebhardt

Honorary Life Trustees: Edward H. Rosen

Non-Voting Representatives: Robert A. Rovner

Non-Voting Advisory Members: Darin Bartholomew, Mark Rahdert

Administration and Staff: Cheryl Afonso, Frank Annunziato, James Bausman, William T. Bergman, Raymond Betzner, Rhonda Brown, Janet Carruth, Kevin Clark, Karen Clarke, James P. Creedon, Hai-Lung Dai, Sandra Foehl, Linda Frazer, Tracey Hamilton, Michael Henderson, Stephanie Ives, Kenneth H. Kaiser, Larry Kaiser, Thomas Kupp, Jaison Kurichi, Jodi Laufgraben, Kenneth Lawrence, Tilghman Moyer, Anne Nadol, Timothy C. O'Rourke, Theresa A. Powell, Richard Rumer, Michael Scales, Garnet Shaw, Susan B. Smith, Fay Trachtenberg, William Wilkinson, Gregory Zimmaro

Introduction of Guests:

Faculty: Catherine Panzarella, Ph.D.

Students: Raymond J. Smeriglio

Approval of Minutes: The minutes of the meetings of December 6, 10, 2013, and February 11, 2014 were approved as distributed.

1. Memorial Resolution for George E. Moore

Upon motion duly made and seconded, the Board of Trustees unanimously adopted the Memorial Resolution for George E. Moore, citing his major contributions to Temple University and noting the high esteem and deep affection with which he was held by the Board of Trustees and the entire Temple University community.

Chairman O'Connor then read for the record the following resolution in honor of the memory of George E. Moore:

“Temple University’s Charter declares that the purpose of the University is to maintain an educational institution intended primarily for the benefit of working men and women, and the Commonwealth of Pennsylvania has adopted legislation declaring that Temple University is an integral part of the Commonwealth’s system of higher education for the purpose of improving and strengthening higher education in Pennsylvania.

*“Whereas, **George E. Moore**, ’76, a distinguished alumnus of the Beasley School of Law, served as an Adjunct Professor teaching employment law in the evening division from 1990 to 2007 and served as a role model for countless future generations of Temple students aspiring to achieve academic and professional success; and*

*“Whereas, **George E. Moore**, served as University Counsel since September 1989, as Secretary to the Board of Trustees since June 1992, as Senior Vice President since October 2007, as Secretary and Director of Temple Law Foundation since January 1991, and as Secretary and Director of Temple Educational Support Services since March 1996.*

*“Therefore, be it resolved that the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, in regular session assembled this Tenth day of March, Two Thousand and Fourteen, expresses its warm affection and high esteem for our beloved colleague, advisor and friend, **George E. Moore**, and expresses its deepest sympathy and personal loss to the Moore family and recognizes **George E. Moore** for his lifelong commitment and support of the very ideals that embody Temple University – access and excellence amidst Acres of Diamonds.*

“This Resolution is inscribed upon the Minutes of this meeting of the Board of Trustees, and the Secretary is instructed to send a copy of this Resolution to the Moore family.”

Following passage of the resolution, Mr. O'Connor announced that the Board of Trustees unanimously agreed to create a fund to memorialize George Moore's name at Temple in a very special way. Mr. O'Connor thanked the Board members for agreeing to recognize that George Moore's name will have a permanent place in the annals at Temple University.

Mr. Polett, former chair of the Board and the Health System Board, stated that George helped him tremendously in his duties as chair, and that he will always be grateful for his assistance and support.

Mr. O'Connor stated a memorial service was held for George at the Baptist Temple yesterday and he was eulogized by his friends, family and colleagues. George was an icon at this university and he will be missed.

* * * * *

PRESIDENT'S REPORT – NEIL D. THEOBALD

Thank you, Mr. Chairman.

As the memorial resolution that you just passed indicates, Temple University lost a man who left an indelible mark on the university he loved when George E. Moore passed away on March 2.

George had a remarkable 25 years as Temple University's general counsel and Secretary of this Board of Trustees. I know that he worked closely with many of you gathered here around this table. In addition, George served as trusted advisor to four presidents: Peter Liacouras, David Adamany, Ann Hart, and me.

It would be impossible to summarize George's contributions to Temple University in the few moments I have here.

Let it suffice to say that every word of counsel that George provided to me was rooted in the very last words he spoke to me just days before his death:

“Always do what is right for Temple University.”

George was brilliant, but he also had a glorious sense of humor, enormous charm, and a fundamental decency of character that together made him a superb general counsel, a very special person, and a dear friend.

I would like to ask everyone here to stand for a moment's silence in honor of our departed colleague.

Thank you, Mr. Chairman, that is my report.

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REPORTS AND RECOMMENDATIONS FOR ACTION - STANDING COMMITTEES

Executive Committee – Daniel H. Polett, Vice Chair

2. Report

The quarterly report of the Executive Committee was accepted as presented in Agenda Reference 2.

RECOMMENDATION FOR ACTION:

3. Borrowing Authority – April 1, 2014 through June 30, 2014

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, 2014 through June 30, 2014.

Secretary's Note: Trustee Mills abstained and did not participate in this action.

Academic Affairs Committee – Joseph W. Marshall, III, Vice Chair

4. Report

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

RECOMMENDATIONS FOR ACTION:

5. Establish a Department of Podiatric Biomechanics in the School of Podiatric Medicine

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (3/3/2014) that the officers be authorized to establish a Department of Podiatric Biomechanics in the School of Podiatric Medicine.

Secretary's Note: At this point, the meeting was interrupted by individuals demanding to address the Board of Trustees on issues relating to the status of a faculty member in the Department of African-American Studies. The Chairman advised the group that he would be willing to meet with representatives of the group immediately following the conclusion of the meeting to have a dialogue. But, that the process for the conduct of Board meetings must be followed and all attendees must participate in a civil and respectful way.

6. Rename a Department in the College of Liberal Arts

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (3/3/2014) that the officers be authorized to rename a department in the College of Liberal Arts as described and set forth in Agenda Reference 6.

- A) Terminate the Department of Critical Languages in the College of Liberal Arts
- B) Establish the Department of Asian and Middle Eastern Languages and Studies in the College of Liberal Arts
- C) Transfer of Tenure of Faculty from the Department of Critical Languages in the College of Liberal Arts to the Department of Asian and Middle Eastern Languages and Studies in the College of Liberal Arts.

Student Affairs Committee – Loretta C. Duckworth

7. Report

The quarterly report of the Student Affairs Committee was accepted as presented in Agenda Reference 7.

RECOMMENDATION FOR ACTION:

8. Housing Rates Proposal for 2014-2015

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Student Affairs Committee (2/26/2014), approved an average increase of 3.83 percent in University student housing rates for 2014-2015, as substantially set forth in Agenda Reference 8.

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. Pharmacy Allied Health Building – Electrical Switchgear Replacement

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/5/2014) that the officers be authorized to proceed with the electrical switchgear replacement project in the Pharmacy Allied Health Building, located on the Health Sciences Center Campus, at a cost not-to-exceed \$1,700,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

11. Pearson & McGonigle Halls, Edberg-Olson Hall, The Liacouras Center - Athletics Locker Room Renovations

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/5/2014) that the officers be authorized to proceed with the athletics locker room renovations in Pearson & McGonigle Halls, Edberg-Olson Hall, and The Liacouras Center at a cost not-to-exceed \$1,500,000 with the following funding and financing sources: Athletics (#100000-51010-7730-10, \$1,000,000, FY 2015), The Liacouras Center (#103124-87500-10, \$100,000, FY 2015), University Reserves (CER #1870-13M—funds reallocation--\$400,000).

12. Lease with CHHS Development Company, LLC, d/b/a Chestnut Hill Hospital

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/5/2014) that the officers be authorized to enter into a five-year lease agreement with one five-year renewable term with CHHS Development Company, LLC, d/b/a Chestnut Hill Hospital, for approximately 2,000 square feet of space at Chestnut Hill Hospital for use by the Orthopedics Group at a cost not-to-exceed \$1,097,132 (\$524,566 and \$572,566 during the initial and renewal term, respectively) with the funding and financing source being Clinical Practice Plan (#184601-05250-7520-11), and to take any necessary or desirable actions to carry out the foregoing.

13. College of Engineering – Entrance Canopy

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/5/2014) that the officers be authorized to proceed with the installation of a new steel and glass canopy at the 12th Street entrance of the College of Engineering building at a cost not-to-exceed \$770,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

14. Bell Building – Fire Suppression System - (Amendment – An Increase of \$210,000 from previously approved amount of \$500,000)

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/5/2014) that the officers be authorized to proceed with the Bell Building fire suppression project and amend the prior authorization to an amount not-to-exceed \$710,000, an increase of \$210,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

15. Pharmacy Allied Health Building – Lighting Replacement and Control Upgrades

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/5/2014) that the officers be authorized to proceed with the lighting fixtures replacement and control upgrades project in the Pharmacy Allied Health Building located on the Health Sciences Center Campus at a cost not-to-exceed \$600,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

16. Tomlinson Theater – Air Handling Unit Replacement and Control System Upgrades

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/5/2014) that the officers be authorized to proceed with the Tomlinson Theater air handling unit and control system upgrades project at a cost not-to-exceed \$500,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

17. Smart Classroom Plan, Phase 12

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/5/2014) that the officers be authorized to proceed with the conversion to level 3 smart classrooms in the following rooms: 211, 212 of Anderson Hall; 741, 839, 925 of Gladfelter Hall; 212B, 008 in Pearson Hall; 722 of Ritter Annex; and 228, 109 of Tomlinson Theater at a cost not-to-exceed \$479,800 with the funding and financing source being the Computer Services Technology Fees (#106027-77300-06).

18. Anderson Hall, Rooms 211 and 212 – Renovation into Flexible Smart Classrooms

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/5/2014) that the officers be authorized to proceed with the renovations of rooms 211 and 212 in Anderson Hall into flexible smart classrooms at a cost not-to-exceed \$365,500 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07, \$265,000), Academic Equipment Fund (#100000-27950-7730-01, \$49,500), and College of Liberal Arts Technology Fee (#106019-18010-7870-04, \$60,000).

19. Medical Research Building – New Fire-Rated Doors for Stairwells and Mechanical Rooms

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/5/2014) that the officers be authorized to proceed with the replacement of the fire doors in the stairwells and mechanical rooms in the Medical Research Building located on the Health Sciences Center Campus at a cost not-to-exceed \$360,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

20. Temple Head and Neck Institute, Friends Hall, Jeanes Campus – Phase 1 Design Services

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/5/2014) that the officers be authorized to proceed with the Phase I design services for the Temple Head and Neck Institute project, totaling 40,000 square feet of space on the first floor of Friends Hall located on the Jeanes campus at a cost not-to-exceed \$58,000 with the funding and financing source being the Clinical Faculty Practice Plan (#182049-05850-7730-11).

21. Temple Center City Improvements - (Amendment – An Increase of \$1,239,000 from previously approved amount of \$1,031,000)

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/5/2014) that the officers be authorized to proceed with the improvements to the Temple Center City facility and increase the scope of the project and amend the prior authorization to an amount not-to-exceed \$2,270,000, an increase of \$1,239,000, with the following funding and financing sources: Provost Academic Equipment Fund (#100000-27950-7730-01, \$325,000); TUCR Renewal and Renovation Fund (\$200,000); University Reserves (#103062-900000-7730-06, \$1,145,000); Barnes & Noble (#100000-86400-7730-10, \$400,000); and the Plant Development Fund (#100000-80220-7385-07, \$200,000).

STANDING COMMITTEE REPORTS FOR INFORMATION

Alumni Relations and Development Committee – John Campolongo

22. Report

The quarterly report of the Alumni Relations and Development Committee was accepted as presented in Agenda Reference 22.

Budget & Finance Committee – Christopher W. McNichol, Vice Chair

23. Report

The quarterly report of the Budget & Finance Committee was accepted as presented in Agenda Reference 23.

Campus Life & Diversity Committee – Solomon C. Luo, Chair

24. Report

The quarterly report of the Campus Life & Diversity Committee was accepted as presented in Agenda Reference 24.

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

25. Report

The quarterly report of the Government Relations and External Affairs Committee was accepted as presented in Agenda Reference 25.

Investment Committee – Christopher W. McNichol, Chair

26. Report

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

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

27. Report

The quarterly report of the Board of Directors of Temple University Health System, Inc., was accepted as presented in Agenda Reference 27.

The Athletics Committee, Audit Committee, Healthcare Enterprise Committee did not meet during the reporting period.

OFFICERS' REPORT

28. Treasurer's Report – Kenneth H. Kaiser

The Treasurer's Report for the three months ended December 31, 2013, including Investment Reports for the Three Months Ended December 31, 2013, and grants and contracts awarded between October 1, 2013, and December 31, 2013, were accepted as presented in Agenda Reference 28.

29. Secretary's Report – Patrick J. O'Connor, Chairman of the Board

Upon motion duly made and seconded, the Board of Trustees approved the degrees-in-course dated approximately May 15, 2014, to candidates approved by the appropriate academic committees of the faculty, and the degrees-in-course dated May 15, 2014, and presented on June 8, 2014, to candidates approved by the appropriate academic committees of the faculty in Tokyo, Japan.

OLD BUSINESS
NEW BUSINESS

Mr. O'Connor addressed the attendees who desired to address the Board. Individuals wishing to address the Board will be permitted to do so as long as it is done with a civil and respectful tone. At any time, in the judgment of the chair, if the meeting gets out of order and becomes uncivil, the meeting will be adjourned. This is a public body that is willing to hear fresh ideas in a civil and respectful way.

Individuals addressed the Board on matters including funding from the State, the contract of Dr. Monteiro, a faculty member in the Department of African-American Studies, diversity at the university, continuing commitment to maintaining the diversity of the student body, the commitment to the community, and access to the university by the community. The Chairman responded that that the university receives \$140M annually from the Commonwealth, that the university is fully committed to the community, that the university is fully committed to maintaining diversity of the university and the student body of the university, and that there is access to the university by the community. Related to Dr. Montiero's contract, the chairman explained that that the matter is following due process and is an administrative matter. He further stated that in fairness to the aggrieved faculty person, it would be inappropriate for the Board or the administration to respond to any questions on the matter at this time.

ADJOURNMENT