

## **BOARD OF TRUSTEES**

**Temple University – Of The Commonwealth System Of Higher Education**

### **PUBLIC SESSION**

**Tuesday, July 11, 2017 at 3:30 p.m.**

### **MINUTES**

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

*Secretary's Note: The trustees met first in Executive Session at 2:30 p.m.*

### **PARTICIPANTS**

**Trustees:** Dennis Alter, James F. Cawley, IV, Stephen G. Charles, Alan M. Cohen, Joseph F. Coradino, Paul G. Curcillo, II, Nelson A. Diaz, Judith A. Felgoise, Lewis F. Gould Jr, Lon R. Greenberg, Tamron Hall, Sandra Harmon-Weiss, Drew A. Katz, H.F. "Gerry" Lenfest, Solomon C. Luo, Joseph W. Marshall, III, J. William Mills, III, Mitchell L. Morgan, Patrick J. O'Connor, Bret S. Perkins, Daniel H. Polett, Michael H. Reed, Phillip C. Richards, Jane Scaccetti, Samuel H. Smith

**President:** Richard M. Englert

**Secretary:** Anne K. Nadol

**Administration and Staff:** William T. Bergman, Raymond Betzner, Kevin G. Clark, JoAnne A. Epps, Michael B. Gebhardt, Valerie I. Harrison, Meaghan Hogan, Stephanie Ives, Kenneth H. Kaiser, Larry R. Kaiser, George Kenney, Thomas G. Kupp, Cindy Leavitt, Robert H. Lux, Gennaro J. Leva, David Marino, Michele M. Masucci, Joseph D. Monahan, Theresa A. Powell, Michael D. Scales, Dale A. Venturini, William J. Wilkinson

**Non-Voting Advisory Members:** Tyrell-Mann Barnes, Robert A. Rovner, Michael L. Sachs

Mr. O'Connor, Chairman of the Board, called the Public Session to order.

### **Introduction of Guest:**

**Faculty:** Professor Umadevi Sajjan, Professor Teresa Gill Cirillo, Professor Margaret M. Foley

**Students:** Shawn Aleong, Deputy Director of Campus Safety  
Kelly Brennan, Julie Christie (Temple News)

**Approval of Minutes:** The minutes of the meeting of May 2, 2017 were approved.

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## **PRESIDENT’S REPORT – RICHARD M. ENGLERT**

Thank you, Mr. Chairman.

My report today will be brief.

As you know, I have focused my recent remarks on the relationship between Temple and the community around us. That's because I believe-as you do-that Temple's vital role in North Philadelphia continues to deserve our attention and broader appreciation. I will return to this topic in the fall.

But I don't want us to lose sight of Temple's impact around the world. Today, my focus is on our role beyond Philadelphia and some ways in which this Board has enhanced that role.

Let's begin with Temple Rome.

As you know, Temple's campus in Rome is a unique treasure where we have been teaching students for 50 years. What makes Temple Rome an extraordinary place to live and learn? Certainly, the history and beauty of that incredible city, combined with Temple's growing catalogue of classes, not just art, but also law, business, engineering and liberal arts. More than 12,000 students have studied at Temple Rome.

It is one of the longest-standing and most respected American study abroad centers in Italy. Dean Hillary Link, her faculty and staff have done a great job of raising the value of studying in Rome. Anyone who attends classes there leaves richer in mind and spirit. Fifty years of Temple education in Rome is an amazing achievement.

The long-term success of the campus is in no small part due to the support this Board has given Temple Rome over the decades. And I especially want to thank the Board for its approval last year of the extensive renovations of the downstairs area, creating a vibrant, modern classroom/conference complex.

Speaking of our campus in Italy, it is noteworthy that Temple and Philadelphia have had a strong advocate in Andrea Canepari, Consul General of Italy in Philadelphia. Since 2013, Andrea has been an untiring advocate for Italy in Philadelphia, and an equally strong supporter of Philadelphia-and Temple-in Italy.

Last year, Provost Epps and I had the honor of presenting Consul General Canepari with the Temple University 2016 Global Philadelphia Award in recognition of his many achievements.

He has been so successful in his role here in Philadelphia that he has been selected to serve as Italy's ambassador in the Caribbean. We will miss Consul General Canepari's support, and we wish Ambassador Canepari all the best in his new posting. On today's agenda, there is for your approval, a board resolution thanking him and congratulating him on his new role.

I would now like to shift your attention to the other side of the globe, to Temple University Japan. Provost JoAnne Epps and I visited TUJ last month, continuing the long tradition of presiding over the graduation ceremonies there. What an incredible honor it was to participate that event. The TUJ graduating class was every bit as enthusiastic and engaged as our Main Campus graduates were in the Liacouras Center in May.

TUJ graduates are, in every way, very, very proud Temple Owls. After the ceremony, the Provost and I had the opportunity to travel to Showa Women's University to meet with Chancellor Bando and President Kaneko, both wonderful people. We have had a strong academic relationship with Showa. That relationship has benefited both schools.

Now, because of the decision and support of this Board of Trustees, Temple students, faculty and staff will enjoy significantly upgraded physical space when Temple brings TUJ, the oldest and largest foreign university in Japan, to new facilities at Showa. Temple Japan will be the sole occupant of a six-story building at Showa, a traditional university campus in Tokyo's Setagaya City.

Construction is expected to begin in the fall of 2018, with a goal for Temple Japan to be in the new building for the 2019-20 academic year. When it's completed, the new headquarters for TUJ will be every bit as valuable to teaching and learning as those we enjoy here on Main Campus.

Whether it is in Italy, Japan or the other nations where we have a presence, Temple remains committed to providing the best possible education for the broadest range of students.

That commitment is making an impact. You can take great pride that the Temple name is known and honored on continents far and wide.

And as I reminded our students in Italy and Japan, no matter where they go, no matter what language they speak, they will always be Temple Owls.

Mr. Chairman, that concludes my report.

1. **Resolution of Appreciation to Andrea Canepari**

Upon motion duly made and seconded, the Board of Trustees adopted the Resolution of Appreciation for Andrea Canepari, and expressed its profound gratitude for his official and personal support of Temple University.

**RECOMMENDATIONS FOR ACTION  
STANDING COMMITTEES**

Committee on Trustee Affairs – Daniel H. Polett, Chair

**RECOMMENDATION FOR ACTION:**

2. **Election of University Trustee – Paul G. Curcillo, II**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Committee on Trustee Affairs (6/26/2017) to elect Paul G. Curcillo, II to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education for a term beginning July 1, 2017 and ending June 30, 2020, and further recommends that the members of the Board, having been given notice of Dr. Curcillo's nomination on June 26, 2017, waive the requirement of 30 days' notice.

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

**RECOMMENDATIONS FOR ACTION:**

3. **Temple University 2017-2018 Proposed Budget**

Upon motion duly made and seconded, the Board of Trustees adopted the Temple University Operating Budget for 2017-2018.

4. **Temple University Physicians Practice Plan (TUP) 2017-2018 Proposed Budget**

Upon motion duly made and seconded, the Board of Trustees adopted, the Temple University Clinical Enterprise Budget for 2017-2018.

5. **Spending Rule for Endowment Assets**

Upon motion duly made and seconded, the Board of Trustees approved the Resolution to Select a Spending Rule for Endowment Assets.

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

6. **Report**

**RECOMMENDATION FOR ACTION:**

7. **Temple University Health System, Inc., Capital and Operating Budgets for Fiscal Year 2017-2018**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Board of Directors of Temple University Health System, Inc. (6/29/2017), and adopted the Temple University Health System, Inc., Capital and Operating Budgets for Fiscal Year 2017-2018.

Investment Committee – Alan M. Cohen, Vice Chair

**RECOMMENDATION FOR ACTION:**

8. **Selection of Advisor**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Investment Committee (7/10/2017) authorizing the hiring of the following new Advisor as listed below:

- a. Strategic Investment Group as an OCIO for the Endowment Pool, the Post-Retirement Benefits Trust and DB Pension Plans.

Facilities Committee – Mitchell L. Morgan, Chair

**RECOMMENDATIONS FOR ACTION:**

9. **Peabody Residence Hall Demolition**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (7/11/2017) that the officers be authorized to proceed with the Peabody Residence Hall Demolition project at a cost not-to-exceed \$2,300,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

**10. HSC - Renovation of 3431 N. 15<sup>th</sup> Street – Facilities Warehouse**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (7/11/2017) that the officers be authorized to proceed with the HSC – Renovation of 3431 N. 15<sup>th</sup> Street – Facilities Warehouse project at a cost not-to-exceed \$2,187,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

**11. Amendment – HSC – Design and Replacement of Cooling Towers –  
(An Increase of \$825,000 from Previously Approved Amount of \$825,000)**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (7/11/2017) that the officers be authorized to proceed with the HSC – Design and Replacement of Cooling Towers project (Amendment) at a cost not-to-exceed \$1,650,000 representing an increase of \$825,000 over the original projected budget with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

**12. Amendment – ULAR FY16 G20 Grant – 9 MRB Cage Wash Renovation –  
(An Increase of \$229,042 from Previously Approved Amount of \$787,458)**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (7/11/2017) that the officers be authorized to proceed with the ULAR FY16 G20 Grant – 9 MRB Cage Wash Renovation project (Amendment) at a cost not-to-exceed \$1,016,500 representing an increase of \$229,042 over the original projected budget with the funding and financing sources being the LKSOM Central Animal Facility Fund (#109103-06566-7730-04) and the OVPR Fund (#100000-24010-7860-04).

**13. Amendment – Study and Design – Association for Assessment and Accreditation of  
Laboratory Animal Care International (AAALAC) Deficiencies –  
(An Increase of \$200,000 from Previously Approved Amount of \$75,000)**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (7/11/2017) that the officers be authorized to proceed with the Study and Design – Association for Assessment and Accreditation of Laboratory Animal Care International (AAALAC) Deficiencies (Amendment) at a cost not-to-exceed \$275,000 representing an increase of \$200,000 over the original projected budget with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

**14. Design Services Main Campus - Facilities Management Supervisory Control and Data Acquisition System (SCADA)**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (7/11/2017) that the officers be authorized to proceed with the Design Services Main Campus - Facilities Management Supervisory Control and Data Acquisition System (SCADA) at a cost not-to-exceed \$1,000,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

**15. Design Services FY18 Roof Replacements for Main Campus Facilities Building, Main Campus Generator Building and HSC Chiller Plant**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (7/11/2017) that the officers be authorized to proceed with the Design Services FY18 Roof Replacements for Main Campus Facilities Building, Main Campus Generator Building and HSC Chiller Plant project at a cost not-to-exceed \$150,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

**16. Design Services FY18 Façade Repairs for Podiatric Medicine, Engineering, Klein and 1700 N. Broad Street Buildings**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (7/11/2017) that the officers be authorized to proceed with the Design Services FY18 Façade Repairs for Podiatric Medicine, Engineering, Klein and 1700 N. Broad Street Buildings project at a cost not-to-exceed \$150,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

## **OFFICER'S REPORTS**

**17. Treasurer's Report – Kenneth H. Kaiser**

Upon motion duly made and seconded, the Investment Reports for the Three Months Ended March 31, 2017, and grants and contracts awarded between January 1, 2017, and March 31, 2017, be received, said Report being included and identified.

**18. Secretary's Report – Anne K. Nadol**

Upon motion duly made and seconded, the Board of Trustees approved the presentation of degrees-in-course dated November 4, 2017, to candidates approved by the appropriate academic committees of the faculty in the Tsinghua LLM Program in Beijing, China.

## NEW BUSINESS

- a.) **President, Faculty Senate**  
Professor Michael L. Sachs  
College of Public Health

Good afternoon Chairman O'Connor, members of the Board of Trustees, President Englert, and distinguished guests.

The past academic year was an exciting one and we appreciated working with the Board. We would like to express our appreciation for the continuing great support and excellent working relationship we have with President Englert and Provost Epps.

It is hard to believe that classes start in just 48 days, but who's counting. As they say, time flies when you are having fun. The faculty are working hard, even during the summer, on our research, preparing our classes for the fall, and engaging in service within Temple, in the community, and in our profession.

One exciting upcoming event I want to alert you to will be on Tuesday, October 24<sup>th</sup>, when our second Diversity Symposium will build on our very successful 2014 Symposium which some of you attended. Our second Diversity Symposium will focus on Pushing the Intersections, providing opportunities for exploring the intersectionality of gender, ethnicity, disability status, sexual orientation, and international perspectives. We invite you all to attend.

This being summer, dark clouds and thunderstorms can come quickly and pass quickly. There are some clouds ahead, with financial challenges, contractual negotiations, distrust among some of the public and in government about the role of colleges and universities, and political challenges from our governments that affect our ability to provide opportunities to international students. Hopefully these will be just passing clouds, or perhaps brief thunderstorms.

As a psychologist, we prefer to reframe challenges as opportunities. Temple looks to be in an excellent position as we move into the next academic year, and I am certain we will, together, weather any storms that arise and come out even stronger on the other side, taking advantage of the opportunities that present themselves.

We continue to look forward to working with you this coming year on issues that will be of interest and importance concerning the faculty. We wish you the best for the rest of a hopefully enjoyable summer. Thank you again for this opportunity.

- b.) **President, Temple Student Government**  
Tyrell Mann-Barnes  
College of Liberal Arts

Good Afternoon, Chairman O'Connor, President Englert, and members of the Board of Trustees. My name is Tyrell Mann-Barnes and this is my first official board meeting as Student Body President. Here at Temple University, I am an English and Biology double major and I also serve as a Resident Assistant, Owl Ambassador, and as the Vice President of Student Activists against Sexual Assault.

Unfortunately, my two Vice Presidents Paige Hill and Kayla Martin could not be here today, they are both completing internships in D.C. and Pittsburgh. Today, I am joined by Temple Student Government's Deputy Director of Campus Safety, Shawn Aleong.



Since the last Board of Trustees meeting, Temple Student Government has officially welcomed a new team. Our administration ran under the ticket of Activate TU with a platform that is built on the foundation of three separate pillars: Reform what Exists, Engage all Voices, and Activate Relationships.

Being as though our agenda for the year is nearly three pages long, I will only mention a few of the upcoming initiatives on our agenda:

Firstly, we will implement a Sexual Assault Prevention Week during the first 5 weeks of the fall semester. Through collaboration with various student organizations, departments and administrators on campus, such as the Wellness Resource Center, Temple Athletics, Andrea Seiss our Title IX Coordinator, and Student Activist Against Sexual Assault. Furthermore, we will also utilize our partnership with the external organization, “Women Organized Against Rape.” Hopefully, this week will change the culture and conversations on campus centered on sexual assault in the efforts of supporting and empowering our campus community.

Next, we are also continuing to work with the Office of Sustainability in the efforts of getting more students involved in the responsibility of maintaining a clean, litter free, and sustainable environment both on and off of our campus. In addition, we will join in the efforts of addressing food and housing insecurity, which impacts the quality of life for students, academic success, and retention rates nationally.

Lastly, through collaboration, programming and communication, our administration aims to take an active role in furthering our Respect for the North Philadelphia Community. On July 22<sup>nd</sup>, we will hold our first Community Appreciation Day with Captain Eileen Bradley and Campus Safety. In the Spring, TSG will introduce an Alternative Spring Break, which will give Temple Students the opportunity to learn about the rich history of North Philadelphia through civic engagement, experiential learning, and community service.

Despite the fact that it is still technically summer, collectively we have all been working to prepare for the upcoming year.

On behalf of my team, we are humbled by the amount of work we will put in throughout this year. Nonetheless, we are optimistic and prepared to work alongside all of you with the intention of improving this great University that we all genuinely love through the elevation of student perspectives in spaces such as this.

Thank you and I look forward to working with you all, to continuously bring Temple University to new heights; while simultaneously maintaining the principles and values set forth by our founder, Dr. Russell Conwell.

## **ADJOURNMENT**