



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

PUBLIC SESSION

Tuesday, October 10, 2017 at 3:30 p.m.

**Feinstone Lounge, Sullivan Hall
Polett Walk and Liacouras Walk**

AGENDA

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

Secretary's Note: The Trustees will meet in Executive Session at 2:30 p.m.

Introduction of Guests:

Faculty: Associate Professor, Steven L. Newman
College of Education

Associate Professor, Jose M. Pereiro Otero
Department of Spanish and Portuguese

Students: Paige Hill
Vice President of External Affairs

Sarah Madaus
Director of Communications

Kayla Martin
Vice President of Services

Bridget Warlea
Speaker of the Parliament
Multi-Cultural Representative

Approval of Minutes: Tuesday, July 11, 2017

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PRESIDENT’S REPORT – RICHARD M. ENGLERT

**RECOMMENDATIONS FOR ACTION
STANDING COMMITTEES**

Committee on Trustee Affairs – Daniel H. Polett, Chair

RECOMMENDATIONS FOR ACTION:

1. Re-Election of University Trustees

Recommendation: That the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/7/2017), re-elect the individuals listed below to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education for a four-year term effective immediately:

2017-2021

Leonard Barrack
Joseph F. Coradino
J. William Mills, III
Patrick J. O’Connor

2. Election of Chair of the Board

Recommendation: That the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/7/2017), duly elect Patrick J. O’Connor as Chair of the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, to serve until the next Annual Meeting of the Board of Trustees in accordance with the bylaws of the University.

3. Re-Election of Commonwealth Trustee – H. F. “Gerry” Lenfest

Recommendation: That the Board of Trustees, upon the recommendation of the Commonwealth appointing authorities and the Committee on Trustee Affairs (9/21/2017), re-elect H. F. “Gerry” Lenfest, 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 3.

Secretary’s Note: Pursuant to the Temple University Commonwealth Act, The Honorable Thomas W. Wolf, Governor of the Commonwealth of Pennsylvania, has re-appointed Mr. Lenfest as a voting trustee.

4. Election of Commonwealth Trustee – Patrick J. Eiding

Recommendation: That the Board of Trustees, upon the recommendation of the Commonwealth appointing authorities and the Committee on Trustee Affairs (9/21/2017), elect 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 4.

Secretary’s Note: Pursuant to the Temple University Commonwealth Act, The Honorable Thomas W. Wolf, Governor of the Commonwealth of Pennsylvania, has appointed Mr. Eiding as a voting trustee.

5. Re-Election to Board of Directors of Temple University Health System, Inc.

Recommendation: That the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/7/2017) and the Board of Directors of Temple University Health System, Inc. (“TUHS”), re-elect the following individuals to the Board of Directors of TUHS each for a three-year term, in accordance with the bylaws of TUHS:

2017-2020

Theodore Z. Davis
Sandra Harmon-Weiss
Solomon C. Luo

6. Appointment to Board of Directors of Temple Educational Support Services, Ltd.

Recommendation: That the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/7/2017), appoint the following individuals as Directors of Temple Educational Support Services, Ltd. (“TESS”), to hold such office in accordance with the bylaws of TESS:

2017-2018

Richard M. Englert (Ex Officio)
Patrick J. O’Connor (Ex Officio)
Nelson A. Diaz
JoAnne A. Epps
Michael B. Gebhardt
Lewis F. Gould, Jr.
Kenneth H. Kaiser
Solomon C. Luo
Joseph W. Marshall, III
Leon O. Moulder, Jr. (Chair)
Daniel H. Polett
Bruce Stronach

7. **Resolutions of Appreciation**

Recommendation: That the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/7/2017), approve the Resolutions of Appreciation for the individuals listed below and as set forth in Agenda Reference 7:

Trustees

James F. Cawley, IV
Scott F. Cooper

Ex-Officio Participant

Aron H. Cowen, Temple Student Government

8. **Appointment of Officers for 2017-2018**

Recommendation: That the Board of Trustees, upon the recommendation of the President and the Committee on Trustee Affairs (9/7/2017) appoint the officers listed below to hold such offices in accordance with the bylaws of the University:

President -----	Richard M. Englert
Executive Vice President and Provost-----	JoAnne A. Epps
Executive Vice President and Chief Operating Officer-----	Kevin G. Clark
Senior Executive Vice President for Health Affairs -----	Larry R. Kaiser
Vice President for Public Affairs -----	William T. Bergman
Vice President for Institutional Advancement -----	James F. Cawley, IV
Vice President for International Affairs-----	Hai-Lung Dai
Vice President and University Counsel -----	Michael B. Gebhardt
Vice President, Chief Financial Officer and Treasurer -----	Kenneth H. Kaiser
Vice President for Computer and Information Services -----	Cindy Leavitt
Vice President for Planning and Capital Projects -----	Gennaro J. Leva
Vice President for Research Administration -----	Michele M. Masucci
Vice President and Secretary -----	Anne K. Nadol
Vice President for Student Affairs -----	Theresa A. Powell

Executive Committee – H. F. “Gerry” Lenfest, Chair

9. **Report**

RECOMMENDATIONS FOR ACTION:

10. **Board and Standing Committees’ Schedule of Meetings for 2017-2018**

Recommendation: That the Board of Trustees approve the Schedule of Meetings for the Board and its Standing Committees for 2017-2018 as set forth in Agenda Reference 10.

11. Borrowing Authority – November 1, 2017 through December 31, 2017

Recommendation: That the Board of Trustees authorize 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, 2017 through December 31, 2017 as set forth in Agenda Reference 11.

Investment Committee – Christopher W. McNichol, Chair

12. Report

RECOMMENDATIONS FOR ACTION:

13. Modify the University Investment Policy for “Endowment Pool’s - Asset Allocation”

Recommendation: That the Board of Trustees approve the recommendation of the Investment Committee (10/10/2017), that the University’s Investment Policy be revised to amend the asset allocation and weighted benchmark for the Endowment Pool’s as described in Agenda Reference 13.

14. Modify the University Investment Policy for “DB Pension Plans – Asset Allocation”

Recommendation: That the Board of Trustees approve the recommendation of the Investment Committee (10/10/2017), that the University’s Investment Policy be revised to amend the asset allocation and weighted benchmark DB Pension Plans as described in Agenda Reference 14.

15. Modify the University Investment Policy for “Post – Retirement Trust – Asset Allocation”

Recommendation: That the Board of Trustees approve the recommendation of the Investment Committee (10/10/2017), that the University’s Investment Policy be revised to amend the asset allocation and weighted benchmark for Post-Retirement Trust as described in Agenda Reference 15.

16. Modify the University Investment Policy for Endowment Pool and Retirement Funds “Authorized Investments”

Recommendation: That the Board of Trustees approve the recommendation of the Investment Committee (10/10/2017), that the University’s Investment Policy be revised to add Futures to the Authorized Investments List for Endowment Pool and Retirement Funds as described in Agenda Reference 16.

Alumni Relations and Development Committee – Leonard Barrack, Chair

17. Report

RECOMMENDATIONS FOR ACTION:

18. Approval of Named Space

Recommendation: That the Board of Trustees, upon the recommendation of the Alumni Relations and Development Committee (10/9/2017), and the Gift Acceptance Committee (8/15/17), approve the naming of the third floor staff lounge of the new library building as the “Carol J. Lang Staff Lounge” as set forth in Agenda Reference 18.

19. Approval of Amended Gift Agreement

Recommendation: That the Board of Trustees, upon the recommendation of the Alumni Relations and Development Committee (10/9/2017), and the Gift Acceptance Committee (9/18/17), approve a request from donors Steve and Sandy Sheller to amend a gift agreement for the purposes of re-designating future pledge payments from a permanently restricted account to a temporarily restricted account as set forth in Agenda Reference 19.

20. Approval of Amended and Restated Gift Agreement

Recommendation: That the Board of Trustees, upon the recommendation of the Alumni Relations and Development Committee (10/9/2017), and the Gift Acceptance Committee (9/18/17), approve a request from donor Harry Halloran to amend and restate a gift agreement for the purposes of transferring permanently restricted gift funds to both temporarily restricted Fox Business School gift accounts and to the Dialogue Institute as set forth in Agenda Reference 20.

21. Approval of Gift Agreement

Recommendation: That the Board of Trustees, upon the recommendation of the Alumni Relations and Development Committee (10/9/2017), and the Gift Acceptance Committee (9/18/17), approve that the University serve as owner and sole irrevocable beneficiary of a \$500,000 universal life Insurance policy based upon the life of donor Ken Ewell as set forth in Agenda Reference 21.

22. **Report**

RECOMMENDATIONS FOR ACTION:

23. **Ratification of Temple/TAUP Collective Bargaining Agreement**

Recommendation: That the Board of Trustees, ratify the Temple University/TAUP collective bargaining agreement for the period October 3, 2017 through October 15, 2019, on the terms set forth in Agenda Reference E-9.

24. **Consideration of Tenure**

Recommendation: That the Board of Trustees, upon the recommendation of the Academic Affairs Committee (10/9/2017) and the President, approve the granting of faculty tenure. (The tenure dossier is on file in the Office of the Provost.)

25. **Transfer of Tenure of Associate Professor Annemarie Hindman from the Department of Psychological Studies in Education in the College of Education to the Department of Teaching and Learning in the College of Education**

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (10/9/2017), that the officers be authorized to transfer the tenure of Associate Professor Annemarie Hindman from the Department of Psychological Studies in Education in the College of Education to the Department of Teaching and Learning in the College of Education as set forth in Agenda Reference 25.

26. **Restructure the Doctor of Nursing Practice in the College of Public Health**

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (10/9/2017), that the officers be authorized to restructure the Doctor of Nursing Practice in the College of Public Health as set forth in Agenda Reference 26.

27. **Restructure Various Curricula in the College of Science and Technology**

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (10/9/2017), that the officers be authorized to restructure various curricula in the College of Science and Technology as set forth in Agenda Reference 27:

- A) Restructure the Doctor of Philosophy in Chemistry
- B) Restructure the Doctor of Philosophy in Computer and Information Science

C) Restructure the Doctor of Philosophy in Physics

28. Establish, Restructure and Terminate Various Curricula in the College of Education

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (10/9/2017), that the officers be authorized to establish, restructure and terminate various curricula in the College of Education as set forth in Agenda Reference 28:

- A) Establish the Doctor of Philosophy in Policy and Organizational Studies with Concentrations in Adult and Organizational Development, Higher Education and Urban Education
- B) Restructure the Concentrations in Literacy and Learners and Applied Linguistics in the Doctor of Philosophy in Education
- C) Rename the Concentration in Mathematics and Science in Education as the Concentration in Science, Mathematics and Educational Technology in the Doctor of Philosophy in Education
- D) Terminate the Concentrations in Adult and Organizational Development and Urban Education in the Doctor of Philosophy in Education

29. Establish, a Concentration in Corporate Compliance, Governance and Regulatory Policy in the Master of Business Administration in the Fox School of Business and Management

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (10/9/2017), that the officers be authorized to establish a Concentration in Corporate Compliance, Governance and Regulatory Policy in the Master of Business Administration in the Fox School of Business and Management as set forth in Agenda Reference 29.

30. Rename Various Curricula in the Tyler School of Art

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (10/9/2017), that the officers be authorized to rename various curricula in the Tyler School of Art as set forth in Agenda Reference 30:

- A) Bachelor of Fine Arts in Ceramics with Entrepreneurial Studies
- B) Bachelor of Fine Arts in Fibers & Materials Studies with Entrepreneurial Studies
- C) Bachelor of Fine Arts in Glass with Entrepreneurial Studies
- D) Bachelor of Fine Arts in Graphic & Interactive Design with Entrepreneurial Studies
- E) Bachelor of Fine Arts in Metals/Jewelry/CAD-CAM with Entrepreneurial Studies
- F) Bachelor of Fine Arts in Painting with Entrepreneurial Studies

- G) Bachelor of Fine Arts in Photography with Entrepreneurial Studies
- H) Bachelor of Fine Arts in Printmaking with Entrepreneurial Studies
- I) Bachelor of Fine Arts in Sculpture with Entrepreneurial Studies

Facilities Committee – Mitchell L. Morgan, Chair

31. **Report**

RECOMMENDATIONS FOR ACTION:

32. **Main, Health Sciences and Ambler Campuses Animal Facility Improvements**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (10/9/2017), that the officers be authorized to proceed with the Main, Health Sciences and Ambler Campuses Animal Facility Improvements project at a cost not-to-exceed \$858,000 with the funding and financing sources being the OVPR Pa Cure (#420799-24010-7730-02; \$507,100), Plant Development Fund (#100000-80220-7385-07; \$85,800), College of Liberal Arts (#100000-18010-7730-04; \$40,700), College of Science & Technology (#109113-13110-7730-04; \$14,200), LKSOM Central Animal Facility (#109103-06566-7730-04; \$210,200) as set forth in Agenda Reference 32.

33. **Fox School of Business – Furniture and Carpeting Renewal**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (10/9/2017), that the officers be authorized to proceed with the Fox School of Business – Furniture and Carpeting Renewal project at a cost not-to-exceed \$815,800 with the funding and financing sources being the Plant Development Fund (#100000-80220-7385-07; \$312,250), Fox School of Business (#100000-15010-7385-07; \$503,550) as set forth in Agenda Reference 33.

34. **Alpha Center Schematic Design and Pre-Con Services**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (10/9/2017), that the officers be authorized to proceed with the Alpha Center Schematic Design and Pre-Con Services project at a cost not-to-exceed \$500,000 with the funding and financing source being the University Reserves Fund (#103062-90000-7730-06) as set forth in Agenda Reference 34.

35. **Bell Garage Remediation Design**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (10/9/2017), that the officers be authorized to proceed with the Bell Garage Remediation Design project at a cost not-to-exceed \$495,400 with the funding and financing sources being the Parking Services Carryover Fund (#103121-

86070-7999-10; \$377,543), Plant Development Fund (#100000-80220-7385-07; \$117,857) as set forth in Agenda Reference 35.

STANDING COMMITTEES - REPORTS FOR INFORMATION:

- 36. Athletics Committee – J. William Mills, III, Chair
- 37. Government Relation and External Affairs Committee – Ronald R. Donatucci,
Patrick V. Larkins, Co-Chairs
- 38. Student Life and Diversity Committee – Nelson A. Diaz, Chair
- 39. Board of Directors, Temple University Health System, Inc. –
Sandra Harmon-Weiss, Trustee

The following committees did not meet this reporting period:

Audit Committee
Compliance Committee
Healthcare Enterprise Committee
Honorary Degree Committee

APPOINTMENT OF STANDING COMMITTEES FOR 2017-2018

- 40. **Appointments for Membership on the Executive Committee by the Chair of the Board**

Recommendation: That the Board of Trustees approve, 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 40.

- 41. **ANNOUNCEMENT:**

Chair of the Board Announces Committee Assignments

Secretary's Note: No action required, Agenda Reference 41

OFFICER'S REPORTS

- 42. **Treasurer's Report – Kenneth H. Kaiser**

Recommendation: That the Investment Reports for the Three Months Ended June 30, 2017, and grants and contracts awarded between April 1, 2017, and June 30, 2017, be received, said Report being included and identified, as set forth in Agenda Reference 42.

43. Secretary's Report – Anne K. Nadol

Recommendation: That the Board of Trustees approve the presentation of degrees-in-course dated December 21, 2017, to candidates approved by the appropriate academic committees of the faculty.

44. Guest Speakers

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

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

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**