



# Board of Trustees

TEMPLE UNIVERSITY-OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

---

## PUBLIC SESSION – SPECIAL MEETING

Wednesday, June 20, 2018 at 1:00 p.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

## AGENDA

### PUBLIC SESSION

#### RECOMMENDATIONS FOR ACTION:

1. **Authorization to Appoint a Chief Restructuring Officer (CRO) for Temple University Health System, Inc.**

**Recommendation:** That the Board of Trustees, upon the recommendation of the Healthcare Oversight Committee (6/14/2018), recommend that the President of the University be authorized to appoint a Chief Restructuring Officer (CRO) for Temple University Health System, Inc. (TUHS). The CRO, reporting to the President of the University and the Board of Trustees of the University, will work with TUHS management to implement structural and operational changes to better ensure the future of the University's clinical enterprise.

2. **Authorization to Retain a Financial Advisor/Investment Banker for TUHS**

**Recommendation:** That the Board of Trustees, upon the recommendation of the Healthcare Oversight Committee (6/14/2018), recommend that the President of the University and the Chairman of the University's Board of Trustees be authorized to retain a financial advisor and/or investment banker for advice and expertise in pursuing strategic options for TUHS, including the sale of Fox Chase Cancer Center and/or Jeanes Hospital.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT