

THE BOARD OF TRUSTEES

Temple University – Of The Commonwealth System of Higher Education
Tuesday, May 8, 2001, at, 3:00 p.m.
Sullivan Hall, Feinstone Lounge
Liacouras Walk and Berks Mall

MINUTES

PARTICIPANTS:

Trustees: David Adamany, Joan H. Ballots, Michael L. Browne, Francis J. Catania, Peter D. DePaul, Nelson A. Diaz, Louis J. Esposito, Richard J. Fox, Paul P. Giordano, Howard Gittis, Lewis F. Gould, Jr., Lacy H. Hunt, Edward Kassab, Lewis Katz, Mitchell G. Leibovitz, Peter J. Liacouras, Joseph W. Marshall, III, Daniel H. Polett, Arthur G. Raynes, Edward H. Rosen, Jane Scaccetti, Anthony J. Scirica, Isadore A. Shrager, Jerry L. Volpe, James S. White

Honorary Life Trustee - John J. Contoudis, Marvin Wachman

Non-voting Advisory Participant(s): Robert Baker, Donald W. Ewart, Michael Goetz, Bumni Samuel

Administration and Staff: James C. Bausman, Jr., William T. Bergman, Corrinne A. Caldwell, Martin S. Dorph, Richard M. Englert, Robert Gage, Leon S. Malmud, Thomas F. Maxey, Timothy C. O'Rourke, Gregory Rost, Richard Rumer, Sheryl K. Ruzek, Valaida S. Walker, Sophia T. Wisniewska

University Counsel: George E. Moore

Trustees Unable to Participate: Michael A. Cibik, William H. Cosby, Theodore Z. Davis, Murray G. Dickman, Clifford Scott Green, Sidney Kimmel, William W. Rieger, Milton L. Rock, James H. Shacklett, III, Edna S. Tuttleman

Administration and Staff Unable to Participate: Paul H. Boehringer, Richard A. Chant, Lawrence C. Connolly, Linda T. Frazer, Thomas R. Freitag, Marvin J. Gerstein, Robert H. Lux, David P. O'Brien, Arthur C. Papacostas, Catherine M. Paster, Robert J. Reinstein

INVOCATION - Trustee Daniel H. Polett

RECOMMENDATIONS FOR ACTION:

Approval of Minutes

On motion duly made and seconded, the Minutes of the regular meeting of March 13, 2001, were approved as distributed.

PRESIDENT'S REPORT - David Adamany

The President reported that with great regret he wished to advise the Trustees that Vice President Valaida Walker has decided to retire. She has agreed to stay on while a search is conducted for a successor. President Adamany expressed his appreciation for Vice President Walker's dedication, hard work and genuine caring for Temple students, and also for the assistance she has given to him during this past year. He stated that at some point in the future we would formally honor her for her distinguished service to the University and its students. The Trustees applauded Dr. Walker.

The President stated that instead of the customary report, he has asked this year's three recipients of the Great Teacher Award to make some brief remarks to the Board.

Professors Kenneth E. Bruscia, Richard S. Eisenstaedt and Julia A. Ericksen each addressed the Board on their work, their affection for the University and its mission, and the gratitude each felt for having been selected as a recipient of the Great Teacher Award.

1. **Report:** Committee on Trustees - Isadore A. Shrager, Chair

The Report of the Committee on Trustees was received as given in Agenda Reference 1.

2. **Report:** Committee on Educational Policies - Isadore A. Shrager, Chair

The Report of the Committee on Educational Policies was received as given in Agenda Reference 2.

3. **Merger of Architecture Program With Tyler School of Art**

On motion duly made and seconded, the Board of Trustees, upon the recommendation of the Educational Policies Committee (April 16, 2001), authorized the officers to incorporate the Architecture Program in the Tyler School of Art.

4. **Merger of Department of Dance With Boyer College of Music**

On motion duly made and seconded, the Board of Trustees, upon the recommendation of the Educational Policies Committee (April 16, 2001), authorized the officers to incorporate the Department of Dance in the Boyer College of Music.

5. **Establishment of a Department of Emergency Medicine**

On motion duly made and seconded, the Board of Trustees, upon the recommendation of the Educational Policies Committee (May 7, 2001), authorized the officers to establish a Department of Emergency Medicine within the School of Medicine.

6. **Transfer of One Environmental Health Faculty Member from the Department of Civil Engineering in the College of Engineering to the Department of Health Studies in the School of Social Administration**

On motion duly made and seconded, the Board of Trustees, upon the recommendation of the Educational Policies Committee (May 7, 2001), authorized the officers to transfer one faculty member from the College of Engineering (Patterson) to the Department of Health Studies in the School of Social Administration.

7. **Establishment of a Community and Regional Planning Degree Program**

On motion duly made and seconded, the Board of Trustees, upon the recommendation of the Educational Policies Committee (May 7, 2001), authorized the officers to establish an undergraduate degree program in Community and Regional Planning at TU Ambler.

9. **Consideration for Tenure**

On motion duly made and seconded, the Board of Trustees approved the recommendation of the Educational Policies Committee and the President regarding the granting of faculty tenure. (The name of the individual recommended for tenure and the tenure dossier are on file in the Office of the Provost.)

10. **Report:** Executive Committee – Anthony J. Scirica, Chair

The Report of the Executive Committee was received as given in Agenda Reference 10.

11. **Borrowing Authority – 7/1/01 – 10/31/01**

On motion made and seconded, the Board of Trustees authorized 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 July 1, 2001 through October 31, 2001. (Resolution is attached as Agenda Reference 11)

12. **Report:** Board of Directors, Temple University Health System, Inc.- Joseph W. Marshall, III, Chair

The Report of the Board of Directors was received as given in Agenda Reference 12.

13. **Report:** Committee on Audit - Mitchell G. Leibovitz, Chair

The Report of the Committee on Audit was received as given in Agenda Reference 13.

14. **Report:** Committee on Campus Planning and Plant Management - Louis J. Esposito, Chair

The Report of the Committee on Campus Planning and Plant Management was received as given in Agenda Reference 14.

15. **Report:** Committee on Business and Finance - Edward H. Rosen, Chair

The Report of the Committee on Business and Finance was received as given in Agenda Reference 15.

Mr. Rosen stated that the Subcommittee on Investments had deferred the second quarter transfer into equities at the end of March, because of the volatile market conditions, but that the investment was made in mid-April. Except for that two-week delay, the Committee was following the policy and plan adopted by the Business and Finance Committee and Executive Committee in September regarding the orderly transition of 50% of the endowment portfolio into equities. Mr. Gittis stated that the Subcommittee on Investments would review the allocations of the endowment portfolio and come back to the Committees if it wanted to recommend any change of policy.

16. **Report:** Committee on Development – Richard J. Fox, Chair

The Report of the Committee on Development was received as given in Agenda Reference 16.

17. **Report:** Committee on Athletics – Lewis Katz, Chair

The Report of the Committee on Athletics was received as given in Agenda Reference 17.

Mr. Gittis remarked that the University's struggle with the Big East Conference continues.

18. **Report:** Committee on Student Affairs - Clifford Scott Green, Chair

The Report of the Committee on Student Affairs was received as given in Agenda Reference 18.

19. **Report:** Committee on Employee Relations – Edward Kassab, Chair

The Report of the Committee on Employee Relations was received as given in Agenda Reference 19.

Mr. Kassab reported that Mr. Gittis' May 4, 2001, letter to TUGSA was distributed to each Board member, explaining why TUGSA's request to address the Board was being denied.

20. **Report:** Committee on Honorary Degrees – David Adamany, Chair

The Report of the Committee on Honorary Degrees was received as given in Agenda Reference 20.

REPORT OF THE OFFICER

21. **Treasurer's Report** - Martin S. Dorph

On motion duly made and seconded, the lists grants and contracts awarded between July 1, 2000 and March 31, 2001; the major gifts and grants received for the quarter ended March 31, 2001; Investment Report for the nine months ended March 31, 2001; and the Post Retirement Benefit Investment Report for the Quarter ended March 31, 2001, be received.

22. **Secretary's Report** – George E. Moore

On motion duly and seconded, the Board of Trustees approve the presentation of degrees-in-course dated May 17, 2001, and August 31, 2001, to candidates approved by the appropriate academic committees of the faculty (with the understanding that degrees for School of Law Evening Division students who regularly complete their studies in July shall be dated July 18, 2001, with a certificate of the Dean of the School of Law verifying said receipt); and the presentation of degrees-in-course dated June 10, 2001, to candidates approved by the appropriate academic committees of the faculty in Tokyo and Osaka, Japan.

ADJOURNMENT