

# **BOARD OF TRUSTEES**

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

## **PUBLIC SESSION**

**Tuesday, March 14, 2006, at 3:00 p.m.**

**Feinstone Lounge, Sullivan Hall  
Liacouras Walk and Berks Mall**

## **MINUTES**

### **Presiding Officer:**

**Lewis F. Gould, Jr., Chair of the Budget & Finance Committee**

### **PARTICIPANTS**

**Trustees:** David Adamany, Joan H. Ballots, Jon Boscia, Theodore Z. Davis, Nelson A. Diaz, Lewis F. Gould, Jr., Susanna E. Lachs, Solomon C. Luo, Theodore A. McKee, Mitchell L. Morgan, Daniel H. Polett, Robert A. Rovner, James S. White, Michael P. Williams

**Honorary Life Trustees:** Peter J. Liacouras, Edward H. Rosen

**Non-voting Advisory Members:** Oscar A. Chow, Jane D. Evans, Carl E. Singley

**University Counsel:** George E. Moore

**Administration and Staff:** Frank P. Annunziato, James C. Bausman, Jr., William T. Bergman, Carl Bittenbender, William D. Bradshaw, Bonnie Brennan, David Broadus, Robert P. Buchholz, Theresa Burt, Janet Carruth, Martin S. Dorph, Richard M. Englert, Jessica Giordano, Thomas M. Healey, Vicki L. McGarvey, Adam P. Michaels, Anne Nadol, Catherine M. Paster, Theresa A. Powell, Ira M. Schwartz, Stuart P. Sullivan, Ann VanSant

In the absence of Chairman Gittis, the meeting was chaired by Lewis F. Gould, Jr., Chair of the Budget & Finance Committee.

**INVOCATION:** The invocation was given by Trustee James S. White.

### **Introduction of Guests:**

**Faculty:** Leroy W. Dubeck, Jacqueline Leonard,  
Ira G. Shapiro, Karen M. Turner

**Students:** Ryan Feldman and Juan Galeano

Trustee Gould introduced Robert A. Rovner who will be elected Commonwealth Trustee, and Carl E. Singley who has been appointed Governor Rendell's non-voting representative on the Board of Trustees.

Also recognized were Trustees Emeriti Peter Liacouras and Edward Rosen.

**Approval of Minutes:**

The minutes of the meeting of December 13, 2005, were approved as distributed.

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**PRESIDENT'S REPORT – David Adamany**

Mr. Chairman:

Today we express our deepest appreciation to John Chaney, our head basketball coach and Temple's most illustrious citizen, who yesterday announced his retirement after 24 seasons at Temple.

The Chaney record in leading Temple's basketball program for more than two decades is already well known: 741 career victories, 17 NCAA tournament appearances, and 23 times in post-season play. Fourteen of his players have gone on to the NBA.

But Coach Chaney's greatest achievements are as a teacher and citizen. He recruited and fought for some young men who seemed improbable college students to many of the rest of us. And he then counseled, cajoled, and when necessary benched students who didn't meet a regime of attending classes, going to study halls, and getting good grades. His 5:30 a.m. practice sessions were legendary; and he once explained them by saying that when the team was practicing at 5:30 a.m., he knew where they were the night before and he knew that they'd be in morning classes. He was a teacher who wept with joy when his seniors graduated.

John Chaney has been a remarkable citizen of this University and community, and he will continue to be in retirement. There is scarcely a good cause related to youngsters or sports that hasn't called on him for help at one time or another. And as tough as he was on the basketball court, he had a soft heart when it came to good causes. Just recently I noticed that he lent himself to the cause of our struggling libraries by allowing himself to be featured in an appeal in the *Temple Review* calling on alumni to support them.

Coach Chaney's citizenship at Temple was remarkable. He was an enthusiastic, strongly spoken, and sometimes acerbic advocate for Temple. He believed in this institution and in its mission. He believed in its location in north Philadelphia. And he did not hesitate to say so to the press, the alumni, parents, or critics.

Coach Chaney's devotion to Temple was brought home to me very early in my presidency in a simple incident. It was December 2001 and Temple was playing the Wisconsin Badgers, one of my alma maters, in Madison. I had invited Temple alums in the region to join me for the game; and about 35 of us huddled in a box among 17,500 raucous Wisconsin fans at the Kohl Center. We sent a

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**(final)**

messenger to tell Coach Chaney we were there and rooting for his team. He sent back a message that he would like us to come down on the floor after the game to visit with him. It was an incredible game: finally won by Temple by just three points in double overtime with Lynn Greer, one of John's finest young men, scoring an incredible 47 points. It was already late in the evening when the game was over, and Coach Chaney and Lynn Greer had a grueling session with the sports press, especially the Wisconsin reporters. We sent down a note that we knew they were exhausted and that we would forgo the promised meeting. Coach Chaney wouldn't hear of it and asked—demanded really—that we wait until the press interviews were over so that he could say hello. And there on the floor of the empty arena he huddled with 30 exuberant Temple Owls to give one of the most remarkable pep talks I have ever heard on behalf of a University. It was an inspired and inspiring moment: an exhausted coach taking time to tell a corporal's guard of alumni how important their University was and reminding them to stand proud and give support.

But John Chaney is a great citizen in another way: he is outspoken about the public issues of the day at a time when many others in important positions, who at one time spoke freely about public matters, have fallen silent in order not to offend powerful financial or political interests. While John Chaney's outspoken ways may have sometimes given Peter Liacouras and me an overnight case of heartburn, I applaud the Coach for engaging in the art of public discourse, even raucous debate, and being a better citizen than most of us who hold public positions today.

Coach Chaney has rebuffed all efforts to publicly honor him. I hope he will relent—but, as you know, relenting is not one of his prominent personal characteristics. So if he doesn't allow us to honor him publicly, I hope a legion of Temple Owls will send him personal notes and messages thanking him for his leadership and service as coach, teacher, and citizen.

Today, Mr. Chairman, we also acknowledge the extraordinary success of Temple's lady Owls. With a 24-7 season record, Dawn Staley and her team will open Sunday in Hartford as the 6<sup>th</sup> seed in the Bridgeport regional NCAA tournament. We are enormously proud of what the lady Owls have already accomplished and we wish them well right into the tournament finals.

Thank you for the opportunity to make this report.

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## REPORTS AND RECOMMENDATIONS FOR ACTION STANDING COMMITTEES

Committee on Trustee Affairs – Daniel H. Polett, Chair

### RECOMMENDATIONS FOR ACTION:

1. Election of Commonwealth Trustee – Robert A. Rovner

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Committee on Trustee Affairs (12/16/05) and elected Robert A. Rovner for a term effective immediately and running through October 2008, to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, Mr. Rovner having been appointed by The Honorable Edward G. Rendell, Governor of the Commonwealth of Pennsylvania.

2. **Resolution of Appreciation – Jerry L. Volpe**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Committee on Trustee Affairs (12/16/05) and approved the Resolution of Appreciation for Jerry L. Volpe as set forth in Agenda Reference 2.

Executive Committee – Lewis F. Gould, Jr., Committee Member

3. **Report**

The report of the Executive Committee was accepted as presented in Agenda Reference 3.

**RECOMMENDATION FOR ACTION:**

4. **Borrowing Authority – April 1, 2006, through June 30, 2006**

Upon motion duly 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 April 1, 2006, through June 30, 2006.

Board of Directors, Temple University Health System, Inc. – Theodore Z. Davis, Director

5. **Report**

The report of the Temple University Health System was accepted as presented in Agenda Reference 5.

Budget & Finance Committee – Lewis F. Gould, Jr., Chair

6. **Report**

The report of the Budget & Finance Committee was accepted as presented in Agenda Reference 6.

Academic Affairs Committee – Theodore A. McKee, Vice Chair

7. **Report**

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

**RECOMMENDATIONS FOR ACTION:**

**8. Consideration of Tenure**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (3/1/06) and the President regarding the granting of faculty tenure. (The tenure dossiers are on file in the Office of the Provost.)

**9. Rename the Department of Greek, Hebrew and Roman Classics as the Department of Greek and Roman Classics in the College of Liberal Arts**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (3/1/06) that the officers be authorized to rename the Department of Greek, Hebrew and Roman Classics as the Department of Greek and Roman Classics in the College of Liberal Arts.

**10. Establish a Certificate in Management Information Systems in the Fox School of Business and Management**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (3/1/06) that the officers be authorized to establish a Certificate in Management Information Systems in the Fox School of Business and Management.

**11. Revision of the Policy on the Structure of the Graduate School**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (3/1/06) and adopted the revised Policy on the Structure of the Graduate School, and revoked and rescinded all prior actions and authorizations to the extent inconsistent with this resolution.

Facilities Committee – Mitchell L. Morgan, Chair

**12. Report**

The report of the Facilities Committee was accepted as presented in Agenda Reference 12.

**RECOMMENDATIONS FOR ACTION:**

**13. Air Handling Unit Upgrades and Penthouse Air Handling Unit Replacement – Pharmacy Building**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (2/6/06) that the officers be authorized to proceed with the air handling unit upgrades in the Pharmacy Building at a cost not-to-exceed \$549,000 with the funding and financing source being the Plant Development Fund.

14. **Fume Hood Exhaust Fan Replacement – Pharmacy Building**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (2/6/06) that the officers be authorized to proceed with the replacement of the fume hood exhaust fan in the Pharmacy Building at a cost not-to-exceed \$479,000 with the funding and financing source being the Plant Development Fund.

15. **Pneumatic Controls Replacement – Biology & Life Sciences Building**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (2/6/06) that the officers be authorized to proceed with the replacement of the pneumatic controls in the Biology & Life Sciences Building at a cost not-to-exceed \$368,000 with the funding and financing source being the Plant Development Fund.

16. **New Control System and Reheat Installation - University Services Building**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (2/6/06) that the officers be authorized to proceed with the new control system and reheat installation in the University Services Building at a cost not-to-exceed \$1,050,000 with the funding and financing source being the Plant Development Fund.

17. **Replace Track - Geasy Field**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (2/6/06) that the officers be authorized to proceed with the track replacement of Geasy Field at a cost not-to-exceed \$350,000 with the funding and financing source being the Plant Development Fund.

18. **Exhaust Fan Replacement – Medical Research Building**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (2/6/06) that the officers be authorized to proceed with the exhaust fan replacement in the Medical Research Building at a cost not-to-exceed \$400,000 with the funding and financing source being the Plant Development Fund.

19. **Roof Replacement – Medical Research Building**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (2/6/06) that the officers be authorized to proceed with the roof replacement in the Medical Research Building at a cost not-to-exceed \$340,000 with the funding and financing source being the Plant Development Fund.

20. **Baptist Temple – Design and Pre-Construction**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/9/06) that the officers be authorized to retain an architectural firm to design the Baptist Temple renovation and to retain a value engineering firm for pre-construction management services at a cost not-to-exceed \$3,200,000 with the funding and financing source being State Capital Funds.

21. **Lobby and General Space Upgrades – Ritter Hall, Ritter Annex, and Wachman Hall**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/9/06) that the officers be authorized to proceed with Lobby and General Space Upgrades in Ritter Hall, Ritter Annex, and Wachman Hall at a cost not-to-exceed \$350,000 with the funding and financing source being the Plant Development Fund.

22. **Fire Alarm Replacement – Faculty Student Union Building**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/9/06) that the officers be authorized to proceed with the Fire Alarm Replacement in the Faculty Student Union Building, located at the Health Sciences Center, at a cost not-to-exceed \$375,000 with the funding and financing source being the Plant Development Fund.

23. **Steam Plant Capacity Expansion, Phase I and II**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/9/06) that the officers be authorized to proceed with the Steam Plant Capacity Expansion at a cost not-to-exceed \$4,000,000 with the funding and financing source being the Plant Development Fund.

Development Committee – Susanna E. Lachs, Committee Member

24. **Report**

The report of the Development Committee was accepted as presented in Agenda Reference 24.

**RECOMMENDATION FOR ACTION:**

25. **Naming Opportunity – School of Dentistry**

Upon motion duly made and seconded, the Board of Trustees approved the recommendations of Development Committee (3/14/06) and the Gift Acceptance Committee (1/20/06) and named a pre-clinical laboratory in the School of Dentistry in honor of John and Joan Ballots. Such naming is in recognition of Trustee Ballots' longstanding support of the Dental School with her time and resources, as well as her late husband's degree from the school.

*(Secretary's Note: Trustee Ballots abstained and did not participate in this action.)*

Athletics Committee – James S. White, Committee Member

**26. Report**

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

Student Affairs Committee – Patrick J. O'Connor, Chair

**27. Report**

The report of the Student Affairs Committee was accepted as presented in Agenda Reference 27.

The Audit Committee did not meeting during the reporting period.

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**OFFICERS' REPORT**

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

Upon motion duly made and seconded, the Board of Trustees approved the presentation of degrees-in-course dated May 18, 2006, to candidates approved by the appropriate academic committees of the faculty and the presentation of degrees-in-course dated June 4, 2006, to candidates approved by the appropriate academic committees of the faculty in Tokyo, Japan.

**29. Treasurer's Report – Martin S. Dorph**

The Report of the Treasurer for the Three Months Ended December 31, 2005, was accepted as presented in Agenda Reference 29.

**OLD BUSINESS**

**NEW BUSINESS**

Honorary Life Trustee Rosen announced that Hillel of Greater Philadelphia has concluded its negotiations with the University, and hoped to have a ground breaking for its new facility at 15<sup>th</sup> and Norris Streets later this year.

Trustee Gould invited the members to the official portrait unveiling of Trustee James S. White immediately following the meeting at the James S. White Residence Hall, 2108 N. Broad Street.

**ADJOURNMENT**