

BOARD OF TRUSTEES

Temple University – Of The Commonwealth System of Higher Education

PUBLIC SESSION

Tuesday, December 12, 2006 at 3:30 p.m.

Feinstone Lounge, Sullivan Hall

MINUTES

**Presiding Officer:
Daniel H. Polett, Chair of the Board**

Note: The Trustees met for an information briefing at 2:30 p.m.

PARTICIPANTS

Trustees: David Adamany, Joan H. Ballots, Leonard Barrack, Jon A. Boscia, Theodore Z. Davis, Nelson A. Diaz, Ronald R. Donatucci, Loretta C. Duckworth, Richard J. Fox, Lewis F. Gould, Jr., Ann Weaver Hart, Lacy H. Hunt, Lewis Katz, Susanna E. Lachs, Patrick V. Larkin, Solomon C. Luo, Joseph W. Marshall, III, Theodore A. McKee, Christopher W. McNichol, Mitchell L. Morgan, Harry J. Mullany, III, Patrick J. O'Connor, Daniel H. Polett, Milton L. Rock, Robert A. Rovner, Anthony J. Scirica, Daniel J. Whelan, James S. White, Michael P. Williams

University Counsel: George E. Moore

Non-Voting Participants: Jane D. Evans, Judith B. Felgoise

Administration and Staff: Frank P. Annunziato, Clarence D. Armbrister, James C. Bausman, Jr., William T. Bergman, William D. Bradshaw, Robert Buchholz, Theresa Burt, Janet Carruth, Melissa Coopersmith, Martin S. Dorph, Richard M. Englert, Gloria Frager, Jessica Giordano, Deborah Hartnett, Thomas Kupp, Sandra McDade, Vicki L. McGarvey, Timothy C. O'Rourke, Theresa A. Powell, Robert J. Reinstein, Vanessa Rose, Gregory S. Rost, Stuart P. Sullivan, William Wilkinson, Gregory Zimmaro

Trustee Polett, Chairman of the Board, called the meeting to order.

INVOCATION: The invocation was given by Dr. Solomon C. Luo.

Introduction of Guests:

Faculty: Judith G. Goode, Portia L. Hunt, Laurence D. Steinberg

Students:

Guests: Representatives of the Abramson Family: Madlyn Abramson,
Judith and Marc Felgoise, Joseph Yohlin

Approval of Minutes: The minutes of the meeting of October 10, 2006, were approved.

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PRESIDENT'S REPORT – ANN WEAVER HART

Good afternoon, everyone.

At our last meeting, I gave the Board a broad overview of Temple today, recognizing that no half-hour presentation can tell the full Temple story.

Today I would like to focus on just one of the many wonderful academic strengths at Temple: the arts.

I cannot show you all of the marvelous things that are happening in the performing and studio arts at Temple. What I would like to do with my time this afternoon is to offer you a taste of that extraordinary artistry.

Among the attributes of effective leaders are the ability to delegate and the ability to listen. So, I begin my presentation today by letting Temple's brilliant faculty and student artists speak for Temple.

Sit back, relax — and listen.

[MUSIC AND SLIDESHOW: A CELEBRATION OF TEMPLE ARTISTRY]

The performing and studio arts are an endless source of beauty and stimulation for all of us in the University's extended family. But the arts are so much more at Temple.

The arts are a core strength of the University; they are a part of the foundation upon which Temple's future growth is built.

And what a solid foundation! Many programs are widely considered to be among the world's finest, including Tyler's fifth-ranked graduate painting and drawing program and Boyer's burgeoning jazz studies department, one of the very best in the nation.

Other programs at Temple are consistently winning national competitions as they rise to prominence.

For example, two of Temple Opera Theater's most recent productions, *Hansel and Gretel* and *L'Amico Fritz*, have claimed top honors two years in a row in the National Opera Association's Opera Productions Competitions, the only national opera competitions of their kind. In last year's contest, Temple Opera students competed in "level one," going head-to-head with — and *beating* — the nation's largest, most prestigious college opera programs, many of which muster *far* greater resources. One of Temple Opera's many distinctions is its engagement of students in all aspects of production, from building sets to sewing costumes. Even the program's music staff is composed *entirely* of students, *unique* among high-level college opera programs.

Great arts education is only possible with great artist/scholars, and Temple's faculty are world-class. Just to illustrate:

Tyler's Jon Clark is a giant in the world of glass art education who has taught generations of influential glass artists. Jon's work has been exhibited in the world's preeminent galleries and can be found in leading private and public collections — including the Mecca of glass art, the Corning Museum of Art.

Boyer dance department chair Kariamuwelsh is an influential dance innovator and cultural studies scholar who has received numerous fellowships, grants, and awards. She conceived Umfundalai, a Pan-African contemporary dance technique still practiced today, more than three decades after its creation.

Theater professor Robert Hedley has had a brilliant four-decade career directing productions and mentoring nationally renowned playwrights. He just received a Lifetime Achievement Award at the Barrymore Awards — Philadelphia's version of the Tonys.

And did you know that exactly *one half* of the Philadelphia Orchestra's 102 musicians teach at Temple's Boyer College of Music and Dance?

Our current faculty recruitment drive is making our arts faculty even stronger. In the last two years, Temple has recruited a who's who of cutting-edge artists, including...

Puerto Rican installation artist and Pew Fellowship winner Pepón Osorio of Tyler, who recently was the sole U.S. representative at the Brazil Biennial;

- jazz pianist, composer, and arranger Bill Cunliffe, a two-time Grammy Award nominee;
- theater's Doug Wager, an award-winning director best known for his years as artistic director of the Arena Stage in Washington, D.C.;
- and Boyer's William Stone, the internationally renowned baritone, who is frequently engaged by the world's leading opera houses from the Metropolitan Opera to La Scala.

Temple's faculty hiring push is building on our preexisting strengths in the arts. The lure of working with Boyer's renowned jazz program director and trumpeter Terrell Stafford has brought giants like jazz saxophonist Dick Oatts to Temple. Dick was one of 40 tenured and tenure-track faculty members that the University hired this fall — a group that included new chairs for two departments in the arts: Lindsay Bremner of architecture and Roberta Sloan of theater.

Temple's arts also have an enormous impact throughout Philadelphia.

Part of that impact comes through the hundreds of performances and exhibits that Temple's artists bring to the public every year, enriching the lives of countless people and contributing to the energy and vitality of the University.

But our artists' dedication to direct engagement with the community does not end there. Temple's faculty and students are *deeply* committed to bringing their talents into the neighborhoods that surround us — to beautify and to teach (...and in the case of Boyer's music therapy program — to heal).

For example, Tyler's work with local youth participating in Philadelphia's Mural Arts program demonstrates the powerful role that faculty and student artists can play in the life of an urban community. Tyler faculty member Jennie Shanker, sculptor and interim chair of Tyler's Foundations program, engages both high-school-age Mural Corps children and Temple undergraduates in her ceramics workshop. *Many* of the local kids have *never* set foot on a college campus before taking her class, and likely have never considered attending college.

This year's class project was the creation of a magnificent mosaic mural at the 6th and Girard branch of the Philadelphia Free Library. Influenced by their experience, several of the young people who participated in the project have already enrolled in community college.

Their next project will be the Penrose Playground at 12th and Susquehanna, two blocks north of Main Campus, where they hope to build a metal and mosaic mural — transforming an underused park into a resource for the community that the community helped create.

In another wonderful example of the impact of community outreach, Temple theater students have brought *Macbeth* to Temple's Partnership Schools as part of "Shakespeare Live!", a program created by faculty members David Ingram and Stanton Davis. As you will hear in this audio clip from a recent KYW newscast — and as you will see in the faces of the actors and the audience — bringing Temple artistry into neighborhood schools is an unforgettable experience for our students and local schoolchildren alike.

[AUDIO: "SHAKESPEARE LIVE!" ON KYW NEWSRADIO]

Could there be any more articulate statement about the power of the arts than the looks in the eyes of those children?

Temple's impact in the community is great. Yet ultimately, Temple's excellence in the arts is best measured by the superb alumni that we produce.

People like Boyer College graduate Hugh Panaro. Best known for his run as the Phantom in *The Phantom of the Opera*, Hugh is now playing the title role in the Elton John-Bernie Taupin musical *Lestat* that opened on Broadway earlier this year. (He's the sultry reclining brunette in this cast picture.)

The electrifying young painter Lisa Yuskavage's work was just exhibited at New York's famous David Zwirner Galleries. She sold more than 20 of her works for more than *one million dollars each!* (And yes, be assured that Stuart Sullivan's office has programmed her number in speed dial.)

After graduating from Tyler, Lisa went on to the Yale University School of Art to earn her M.F.A. — yet every chance she gets, Lisa trumpets her years as a Temple student. Tyler, she says, is where she really learned to be an artist.

[VIDEO: YUSKAVAGE INTERVIEW SEGMENT FROM TYLER DVD]

Lisa's work is not just a sensation in New York — it is the talk of the art world.

Indeed, the impact of Temple's artists and the work they produce is felt around the globe. This fall, for example, one of Temple's groundbreaking faculty artists, the abstract painter Dona Nelson, received worldwide media recognition for her brilliant solo show in New York. A critic in this month's issue of the world's leading art periodical, *Art in America*, called Dona "one of very few painters with the fortitude to confront Pollock head on."

The impact of Temple's artists will be amplified when Tyler moves to its stunning new state-of-the-art home on Main Campus, where Temple faculty and students will at last have what they deserve. They will occupy a true arts campus — a joining of Tyler, Boyer and the School of Communications and Theater — in the heart of Philadelphia, one of the most vital arts centers in the world.

The creation of a new arts campus also will provide an unprecedented opportunity for growth. Although programs in the arts are among the finest in the world, the truth is... they are the best kept secret in town. But that is going to change.

Fueled by our great strengths in the arts, Temple is engaged in several major capital projects to further our legacy in the arts. These new buildings and renovations will provide a new construct for the creation and presentation of the arts at Temple. The building of these new facilities will highlight Temple's arts programs and will provide opportunities to involve leadership alumni and the Philadelphia cultural community in our future.

In fact, we are now sitting on three of the best opportunities for philanthropic investment in the region: the special events center at the Baptist Temple, Tyler's new home at 12th and Norris Streets, and the atrium that will bridge the new arts school building and Boyer's Presser Hall. All three capital projects are potent symbols. Those who choose to invest in these facilities are going to turn the heads of Philadelphia's arts and philanthropic communities.

The Baptist Temple, the legendary place of Temple's founding, will emerge as an acoustically advanced space for music, performing arts, film, lectures, and programs of all kinds;

Tyler School of Art's new home will be an enhanced new facility for one of our nation's great art schools; and the atrium will be a center for artistic expression and experience for all members of the Temple Community.

Now I hope you understand why I believe Temple's artistry be one of our most powerful assets to promote and advance academics and students, and demonstrate our commitment to the community at Temple. The arts are one of our greatest positions of strength as we plan for growth and create a legacy for the future.

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**REPORTS AND RECOMMENDATIONS FOR ACTION
STANDING COMMITTEES**

Committee on Trustee Affairs – Lewis F. Gould, Jr.

1. Report

The quarterly report of the Committee on Trustee Affairs was accepted as presented in Agenda Reference 1.

RECOMMENDATIONS FOR ACTION:

2. Resolutions of Appreciation – Commonwealth Trustees

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (11/21/06), approved the Resolutions of Appreciation as set forth in Agenda Reference 2.

Trustees

Michael L. Browne
Edward Kassab

3. Resolution of Appreciation – Charles L. Blockson

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (11/21/06), approved the Resolution of Appreciation in honor of Charles L. Blockson, Curator of the Charles L. Blockson Afro-American Historical Collection, as set forth in Agenda Reference 3.

4. Election of Non-Voting Representative and University Trustee

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (11/21/06), appointed Judith B. Felgoise to serve as a non-voting participant on the Board of Trustees, effective December 12, 2006, and until the next Annual Meeting of the Board of Trustees on October 9, 2007, at which time Judith B. Felgoise shall become a University Trustee for a term effective on such date and expiring October 2011.

5. Re-Election of Commonwealth Trustee – Patrick V. Larkin

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (11/21/06), re-elected Patrick V. Larkin for a term effective immediately and expiring October 2010, to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, Mr. Larkin having been re-appointed by The Honorable Robert C. Jubelirer, President Pro Tem of the Senate of Pennsylvania, as set forth in Agenda Reference 5.

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

6. **Re-Election of Commonwealth Trustee – Christopher W. McNichol**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (11/21/06), re-elected Christopher W. McNichol for a term effective immediately and expiring October 2010, to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, Mr. McNichol having been re-appointed by The Honorable John M. Perzel, Speaker of the House of Representatives of Pennsylvania, as set forth in Agenda Reference 6.

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

7. **Election of Commonwealth Trustee – J. William Mills, III**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (11/21/06), elected J. William Mills, III, for a term effective immediately and expiring October 2009, to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, Mr. Mills having been appointed by The Honorable John M. Perzel, Speaker of the House of Representatives of Pennsylvania, as set forth in Agenda Reference 7.

8. **Election of Commonwealth Trustee – Harry J. Mullany, III**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (11/21/06), elected Harry J. Mullany, III, for a term effective immediately and expiring October 2008, to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, Mr. Mullany having been appointed by The Honorable Robert C. Jubelirer, President Pro Tem of the Senate of Pennsylvania, as set forth in Agenda Reference 8.

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

9. **Election of Board of Directors of Temple University Health System, Inc.**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Board of Directors of Temple University Health System, Inc. ("TUHS") and by unanimous consent of the Committee on Trustee Affairs (11/30/06), elected the following individual to the Board of Directors of TUHS for the term set forth below or until a successor has been duly elected:

For Election
2006-2008
Solomon C. Luo

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

Executive Committee – Anthony J. Scirica, Chair

10. Report

The quarterly report of the Executive Committee was accepted as presented in Agenda Reference 10.

RECOMMENDATIONS FOR ACTION:

11. Borrowing Authority – January 1, 2007 through March 31, 2007

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 January 1, 2007 through March 31, 2007.

12. Naming – School of Dentistry

Trustee Polett, Chairman of the Board, addressed the Board:

We are profoundly grateful to Mr. and Mrs. Leonard and Madlyn Abramson and the Abramson Family Foundation for this extraordinary generosity. This historic \$10 million gift will support all aspects of the School of Dentistry's mission as well as propel it to new heights of excellence. It will shape the field of dentistry, Temple University, and the broader community for many generations to come.

I am also pleased to announce that this is the first dental school in the country to be named in recognition of a philanthropic gift.

The story of Dr. Kornberg is typical of countless Temple graduates. He came from humble beginnings. His family arrived in America in the 1890s from Eastern Europe, part of a generation immigrants who sought refuge from persecution. With determination and perseverance, Dr. Kornberg was the first in his family to go to college, and succeeded despite overwhelming obstacles. The Abramsons believe that his accomplishments can in part be directly attributed to the education and degree he received from Temple University's School of Dentistry. They also believe that it was the access to a superior education and the opportunity provided by Temple that allowed for Dr. Kornberg and his family to prosper. This gift in his memory will allow countless of dedicated and hard working students to have the same opportunity.

Following in his footsteps, two of his grandchildren, Judith Abramson Felgoise and Marcy Abramson Shoemaker also attended Temple University. Judy has just been appointed as a university trustee.

The naming of the School of Dentistry will provide a lasting legacy to Maurice Kornberg and has its roots in Temple history. Few people know that our School of Dentistry began in 1863 with an act of philanthropy. A group of five faculty members each contributed \$700 for the privilege of lecturing and teaching the very first group of eleven dental students.

In turn, the Abramson's gift in memory of Dr. Kornberg will be the driving force to ensure that the School of Dentistry attains even greater success and provides access and excellence to generations of students.

Please join me in recognizing and thanking Leonard and Madlyn Abramson for this extraordinary act of generosity that will truly influence the School of Dentistry, the University, and the community for years to come.

Upon motion duly and seconded, the Board of Trustees, upon the recommendation of the Gift Acceptance Committee (11/27/06), the Development Committee (12/12/06), and in accordance with the action by the Executive Committee (11/16/06), recommended that the School of Dentistry be named *The Maurice H. Kornberg School of Dentistry*, in recognition of the generous support from the Abramson Family Foundation.

Mrs. Madlyn Abramson addressed the Board stating that the Abramson family is proud to support education for needy students in memory of her father, Maurice H. Kornberg. This support will provide scholarships for students who will be able graduate with little or no debt. Mrs. Abramson presented Chairman Polett with the first installment check in the amount of \$500,000.

The Board gave a standing ovation to the Abramson Family.

Board of Directors, Temple University Health System, Inc. –
Joseph W. Marshall, III, Chair & Chief Executive Officer

13. Report

The quarterly report of the Temple University Health System was accepted as presented in Agenda Reference 13.

Facilities Committee – Mitchell L. Morgan, Chair

14. Report

The quarterly report of the Facilities Committee was accepted as presented in Agenda Reference 14.

RECOMMENDATIONS FOR ACTION:

15. Transfer of College of Science & Technology Advising Unit from Barton Hall to the Second Floor, 1810 Liacouras Walk

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (12/7/06) that the officers be authorized to proceed with renovations of approximately 3,500 square feet of space on the second floor of 1810 Liacouras Walk to accommodate the Academic Advising Department of the College of Science and Technology, at a cost not-to-exceed \$557,224, with the funding and financing source being the Provost's Area Carryover (10-2700-338).

16. Air Handler Unit Replacement – Presser Hall and Annex

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (12/7/06) that the officers be authorized to proceed with the replacement of the air handler unit for Presser Hall and Annex, at a cost not-to-exceed \$450,000, with the funding and financing source being the Plant Development Fund.

17. Fire Alarm and Sprinkler System Installation – Presser Hall and Annex

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (12/7/06) that the officers be authorized to proceed with the installation of a fire alarm and sprinkler system in Presser Hall and Annex, at a cost not-to-exceed \$600,000, with the funding and financing source being the Plant Development Fund.

18. Interior Building and Clinical Improvements, Phase I (of IV) – Dental School

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (12/7/06) that the officers be authorized to proceed with the interior building and clinical improvements, Phase I (of IV) in the Dental School, at a cost not-to-exceed \$450,000, with the funding and financing source being the Plant Development Fund.

19. Central Steam Plant Boiler Burner Improvements – Health Sciences Center

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (12/7/06) that the officers be authorized to upgrade the Health Sciences Center Central Steam Plant Boiler Burners, at a cost not to exceed \$550,000, with the funding and financing source being the Plant Development Fund.

Academic Affairs Committee – Leonard Barrack, Chair

20. Report

The quarterly report of the Academic Affairs Committee was accepted as presented in Agenda Reference 20.

RECOMMENDATIONS FOR ACTION:

21. Consideration of Tenure

Upon motion duly made and seconded, the Board of Trustees approved the recommendations of the Academic Affairs Committee (12/6/06) and the President regarding the granting of faculty tenure.

22. **Establish the Department of Pediatric Dentistry in the School of Dentistry**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (12/6/06) that the officers be authorized to reorganize the department structure of the School of Dentistry by establishing the Department of Pediatric Dentistry, formerly a division in the Department of Periodontology.

23. **Rename the Department of Periodontology in the School of Dentistry as the Department of Periodontology and Oral Implantology**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (12/6/06) that the officers be authorized to reorganize the department structure of the School of Dentistry by renaming the Department of Periodontology as the Department of Periodontology and Oral Implantology.

24. **Transfer the Tenure of the Faculty Members of the Department of Periodontology to the Newly Named Department of Periodontology and Oral Implantology**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (12/6/06) that the officers be authorized to move the tenure of the faculty of the Department of Periodontology into the Department of Periodontology and Oral Implantology.

25. **Terminate the Bachelor of Arts Degrees in American Culture and Media Arts in the School of Communications and Theater and the College of Liberal Arts**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (12/6/06) that the officers be authorized to terminate the Bachelor of Arts degrees in American Culture and Media Arts in the School of Communications and Theater and College of Liberal Arts as specified in Agenda Reference 25.

26. **Terminate the Bachelor of Business Administration in Law and Business in the Fox School of Business and Management and Establish the Bachelor of Business Administration in Legal Studies**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (12/6/06) that the officers be authorized to terminate the Bachelor of Business Administration in Law and Business and establish the Bachelor of Business Administration in Legal Studies as specified in Agenda Reference 26.

27. **Terminate the Bachelor of Business Administration in E-Marketing Offered in the Fox School of Business and Administration**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (12/6/06) that the officers be authorized to terminate the Bachelor of Business Administration in E-Marketing offered in the Fox School of Business and Management as specified in Agenda Reference 27.

Temple Educational Support Services, Ltd. – Lewis F. Gould, Jr.

28. Report

The quarterly report of Temple Educational Support Services, Ltd., was accepted as presented in Agenda Reference 28.

RECOMMENDATION FOR ACTION:

29. Temple University Japan Educational Center Project

Upon motion duly made and seconded, the Board of Trustees approved the action of Temple Educational Support Services, Ltd. (“TESS”) and authorized the University officers and TESS to prepare and submit a proposal to Minato-ku ward in Tokyo for the development of a building of approximately 11,200 *tsubo* (392,000 square feet) to be known as the Temple Education Center on a parcel of land owned by Minato-ku, provided that the proposal (a) is in substantial conformity to the financing plan of Merrill Lynch dated August 22, 2006, as set forth at Tab 2, pages 13 through 25 of Agenda Reference 29, including without limitation the incurrence of debt of approximately 80% of the total project cost by a bankruptcy-remote special purpose corporation that is non-recourse as to TESS and the University, (b) contains a land lease upfront payment (“kenriken”) to Minato-ku of approximately one-third of the market value of the land, (c) specifically provides that TESS, the University, or another Temple-related entity designated by the University, is the lead tenant in the proposed building at a fixed annual rental payment of approximately JPY16,000 per *tsubo*/month for an approximate twenty-year period, with the right to expand or contract its leased space depending upon future enrollments of Temple University Japan, substantially as set forth at Tab 2, page 25 of Agenda Reference 29, (d) has a total project cost of approximately JPY15 billion (\$140 Million), and (e) is predicated upon the University, TESS or other Temple-related entity designated by the University, having approximately 16% of the total equity interest in the special purpose corporation (currently estimated to be approximately \$4.3 million). Any changes to any of the foregoing conditions require the approval of the President and, if deemed material by the President, approval by the Board. The appropriate officers and employees of the University are hereby authorized and directed to execute and deliver such other documents and instruments and to take or approve the taking of such other action as may be necessary or appropriate to effectuate the submission of the proposal authorized hereby. (See separate binder marked Agenda Reference 29)

Trustee Diaz remarked that although he is in favor of the program abroad, that it should be clear that the program is self-sufficient and that State monies are not being used to support the overseas program. Board Chair Polett indicated that is the case.

Vice President and Dean Reinstein was recognized by the Board for his work involving the international programs.

Development Committee – Richard J. Fox, Chair

30. Report

The quarterly report of the Development Committee was accepted as presented in Agenda Reference 30.

Trustee Fox highlighted the recent groundbreaking for the School of Medicine at the Health Sciences Center campus, and Alter Hall on main campus, adding that this is a testimony of the great happenings at the University.

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

31. Report

The quarterly report of the Budget & Finance Committee was accepted as presented in Agenda Reference 31.

Athletics Committee – Lewis Katz, Chair

32. Report

The quarterly report of the Athletics Committee was accepted as presented in Agenda Reference 32.

Trustee Katz remarked that he is awaiting a proposal from the Fox School of Business and Management related to increasing ticket sales for athletics events.

Audit Committee – Daniel J. Whelan, Chair

33. Report

The quarterly report of the Audit Committee was accepted as presented in Agenda Reference 33.

The Student Affairs Committee did not meet during the reporting period.

OFFICERS' REPORT

34. Secretary's Report – George E. Moore

Upon motion duly made and seconded, the Board of Trustees approved the presentation of degrees-in-course dated January 26, 2007, to candidates approved by the appropriate academic committees of the faculty.

35. Treasurer's Report – Martin S. Dorph

The Investment Reports for the Three Months Ended September 30, 2006, and grants and contracts awarded between July 1, 2006, and September 30, 2006, were accepted as presented in Agenda Reference 35.

OLD/NEW BUSINESS

Trustee Polett recognized Martin S. Dorph and Gregory S. Rost for their service to the University. The Board wished them well in their future endeavors.

ADJOURNMENT