BOARD OF TRUSTEES

Temple University – Of The Commonwealth System of Higher Education

PUBLIC SESSION

Tuesday, March 10, 2009, at 3:30 p.m.

Feinstone Lounge, Sullivan Hall

MINUTES

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

Note: The Trustees met for information briefings on budgetary, labor and tenure matters at 2:30 p.m.

PARTICIPANTS


University Counsel: George E. Moore

Honorary Life Trustees: Peter J. Liacouras

Non-Voting Participant: Nadine Mompremier, Karen M. Turner


Chairman Polett called the meeting to order.

INVOCATION: The invocation was given by Trustee Ulrick P. Joseph.

Introduction of Guests:

Faculty: Professor Frank L. Friedman

Students: Mr. Polett introduced Scott Mazo, our newly-appointed Commonwealth Trustee. Scott is the president of Prime Property Management in West Philadelphia, and he was elected to a four-year term at our last Board meeting. The Board welcomed Mr. Mazo.

Approval of Minutes: The minutes of the meeting of December 9, 2008, were approved as distributed.
Report to the Board of Trustees

Update on Access to Excellence:
The 125th Anniversary Campaign for Temple

President Ann Weaver Hart
March 10, 2009
Progress toward goal

Original campaign goal: $300M

YTD: $328.7M

Goal
Actual
Funds for facilities

<table>
<thead>
<tr>
<th>Project</th>
<th>Goal</th>
<th>Actual</th>
<th>Total Project Costs</th>
</tr>
</thead>
<tbody>
<tr>
<td>School of Medicine</td>
<td>$32.4</td>
<td>$30.4</td>
<td>$160M</td>
</tr>
<tr>
<td>Alter Hall</td>
<td>$25</td>
<td>$25.4</td>
<td>$80M</td>
</tr>
<tr>
<td>Tyler School</td>
<td>$6.5</td>
<td>$1.51</td>
<td>$75M</td>
</tr>
<tr>
<td>Baptist Temple</td>
<td>$3.3</td>
<td>$910,000</td>
<td>$30M</td>
</tr>
<tr>
<td>Boyer (Presser Hall expansion)</td>
<td>$3.25</td>
<td>$856,000</td>
<td>$7.7M</td>
</tr>
</tbody>
</table>
Jack Wolgin

International Competition in the Fine Arts

A New Prize for Fine Arts

Jack L. Wolgin, the man who commissioned the iconic Clothespin sculpture across from City Hall, once again is poised to make his mark on the city's arts landscape, this time by endowing an unprecedented fine-arts prize through Temple University's Tyler School of Art.

Officials at Tyler said the $3.7 million gift from Wolgin, 92, will create the world's largest prize solely for fine artists, an annual $150,000 juried award to be known as the Wolgin International Prize in the Fine Arts.

It will be awarded exclusively to an individual fine artist who creates "work that transcends traditional boundaries and exemplifies the highest level of excellence in painting, sculpture, printmaking, photography, ceramics, metals, glass or fibers."

The prize, to be formally announced today, also coincides with Tyler's impending relocation to a $75 million new building, set to open in 2012.

"Jack Wolgin has always been a bold thinker with a reputation for pushing boundaries," said Therese Delan, Tyler's interim dean. "It's very momentous for Philadelphia and especially for Temple University. For the art world, it's an especially important signal in times of financial crisis that the arts are not under threat."

Wolgin, she said, "wanted to attach a light on Philadelphia as a center for the arts." Word of the prize was greeted with praise and excitement, with predictions that it will draw international attention to Philadelphia and its burgeoning art scene.

Katie Ream, director of curatorial affairs at the Philadelphia Museum of Art, said, "This is a spectacular announcement and certainly represents a very significant prize. It will be sure to further enhance Philadelphia's stature as a vital center in the art world, and as a place that recognizes the value of the artist in society."

"I think it's extraordinary and wonderful," said the city's chief cultural officer, Gary Steuer, director of the standing still, not flying decks downtown in the A major development conclusion."

Wolgin, a retired developer from who now lives Beachcote, previously endowed the Wexford Festival at the Festival, and for knowing that the Edward Awarded by

In Philadelphia, the real estate the Bardin 1700 Olney building Square City Hall's historic building. It is not the real estate developer in this, at least, it's the developer of a new of the arts and a philadelphia personality."

Locally, he has made his positive presence felt in most of the city's arts institutions. Curiously, soon the end of 2009, there was no apparent connection between Tyler School and Jack Wolgin, the renowned art school, the two institutions. Wolgin was associated with the university's art school, but he was not a student or faculty member. Wolgin's work is in the permanent collection of the Philadelphia Museum of Art.

The first commissioned by the "Clothespin." An A brilliant guy." His his Robert Wein.

Board of Trustees, MINUTES
Tuesday, March 10, 2009
Page 8 of 14
125th anniversary webpage

www.temple125years.com

SPOTLIGHT
Temple Launches 125th Anniversary Celebration

1880s
WELCOME TO THE 1880s DECADE
Click on a star to explore.


FACT #62
The men's basketball team at Temple University is the sixth most successful in the history of college basketball.

Get the Facts.

Board of Trustees, MINUTES
Tuesday, March 10, 2009
Page 9 of 14
FACT #1: Temple University celebrates its 125th anniversary in 2009.

Get the facts: www.temple125years.com

FACT #2:
One of every eight Greater Philadelphia college graduates holds a Temple University degree.

Get the facts: www.temple125years.com

FACT #82:
The famous Temple ‘T’ was created by students in a graphic arts and design class in 1983.

Get the facts: www.temple125years.com
REPORTS AND RECOMMENDATIONS FOR ACTION
STANDING COMMITTEES

Executive Committee – Lewis F. Gould, Jr., Vice Chair

1. Report

The quarterly report of the Executive Committee was accepted as presented in Agenda Reference 1.

RECOMMENDATIONS FOR ACTION:

2. Short-Term Capital Borrowing – University Funding Obligation Series of 2009

Upon motion duly made and seconded, the Board of Trustees authorized the issuance of University Funding Obligations, Series of 2009, and a subsequent refunding issue during the next twelve months, in an amount not to exceed $125,000,000, and adopted the Resolution set forth in Agenda Reference 2.

3. Declaration Regarding Reimbursement of Capital Through Debt Financing

Upon motion duly made and seconded, the Board of Trustees adopted a resolution declaring an official intent of the University to reimburse itself for certain capital expenditures to be acquired, installed, constructed, or renovated during the fiscal year ending June 2010, by incurring debt and taking other actions, substantially as set forth in Agenda Reference 3.

4. Borrowing Authority – April 1, 2009 through June 30, 2009

Upon motion duly made and seconded, the Board of Trustees authorized the officers to borrow, for operating purposes of the University, up to $30 million on terms which the officers believe best for the University, such authority to cover the period from April 1, 2009, through June 30, 2009.

Development Committee – Leonard Barrack, Vice Chair

5. Report

The quarterly report of the Development Committee was accepted as presented in Agenda Reference 5.

RECOMMENDATION FOR ACTION:

6. Naming of Spaces in Alter Hall

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Development Committee (3/10/09), and authorizing the naming of a variety of spaces within Alter Hall.
7. **Report**

The quarterly 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 recommendations of the Academic Affairs Committee (2/26/09) and the President regarding the granting of faculty tenure.

9. **Establishing, Restructuring, Renaming, and Terminating Curricula and Programs in Various Schools and Colleges**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (2/26/09) that the officers be authorized to establish, restructure, rename, and terminate curricula and programs as listed and set forth in Agenda Reference 9:

   A) **Establish Curricula at Temple University Japan**
      - Bachelor of Science in International Business

   B) **Restructure Curricula in Various Schools and Colleges**
      - Master of Arts in Speech, Language and Hearing Science in the College of Health Professions
      - Master of Science in Communication Management in the School of Communications and Theater

   C) **Rename Curricula in the College of Health Professions**
      - Terminate the concentration in Environmental Health and Health Policy and establish a concentration in Health Policy for the Doctor of Philosophy in Public Health in the College of Health Professions

   D) **Terminate Curricula in the College of Health Professions**
      - Bachelor of Arts in Communication Sciences in the College of Health Professions

Facilities Committee – Mitchell L. Morgan, Chair

10. **Report**

The quarterly report of the Facilities Committee was accepted as presented in Agenda Reference 10.
RECOMMENDATIONS FOR ACTION:

11. Faculty Student Union – Sprinkler Upgrades

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/9/09) that the officers be authorized to proceed with sprinkler upgrades in the Faculty Student Union Building, located on the Health Sciences Center campus, at a cost not-to-exceed $770,000, with the funding and financing source being the Plant Development Fund.

12. Ritter Annex – HVAC Control System Upgrade and Ritter Hall – Air Handling Unit Replacement

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/9/09) that the officers be authorized to proceed with HVAC control system upgrades in Ritter Annex and replacement of the air handling unit in Ritter Hall at a cost not-to-exceed $940,000, with the funding and financing source being the Plant Development Fund.

13. Pearson/McGonigle Halls – Expansion Design Services

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/9/09) that the officers be authorized to proceed with the Pearson/McGonigle Halls – Expansion Design Services at a cost not-to-exceed $2,700,000, with the funding and financing source being University Bond Proceeds [#80-9137-500].

14. Speakman Hall Renovations – Phase II of II

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (3/9/09) that the officers be authorized to proceed with Phase II (of II) renovations to Speakman Hall at a cost not-to-exceed $1,200,000, with the funding and financing sources being the President’s Fund [80-1501-001; $1,000,000] and Business School Operational Fund [10-1501-000; $200,000].

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

15. Report

The quarterly report of the Budget & Finance Committee was accepted as presented in Agenda Reference 15.

Campus Life and Diversity Committee – James S. White, Chair

16. Report

The quarterly report of the Campus Life & Diversity Committee was accepted as presented in Agenda Reference 16.
Healthcare Enterprise Committee – J. William Mills, III, Member

17. Report

The quarterly report of the Healthcare Enterprise Committee was accepted as presented in Agenda Reference 17.

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

18. Report

The quarterly report of the Student Affairs Committee was accepted as presented in Agenda Reference 18.

The following committees did not meet during the reporting period:

Athletics Committee
Audit Committee
Trustee Affairs Committee

* * * * * * * * * * *

OFFICERS’ REPORT

19. Secretary’s Report – George E. Moore

Upon motion duly made and seconded, the Board of Trustees approved the presentation of degrees-in-course dated approximately May 14, 2009, to candidates approved by the appropriate academic committees of the faculty, and the presentation of degrees-in-courses dated June 7, 2009, to candidates approved by the appropriate academic committees of the faculty in Tokyo, Japan.

20. Treasurer’s Report – Anthony E. Wagner

The Investment Reports for the Three Months Ended December 31, 2008, and grants and contracts awarded between October 1, 2008, and December 31, 2008, were accepted, said Report being included and identified as Agenda Reference 20.

OLD BUSINESS

NEW BUSINESS

Mr. Polett invited the Trustees to a tour of the Baptist Temple.

Mr. Polett reminded the trustees that Temple will host a reception for alumni, friends, and fans prior to the A-10 game in Atlantic City on Thursday afternoon, March 12, 2009.

ADJOURNMENT