BOARD OF TRUSTEES

Temple University – Of The Commonwealth System of Higher Education

PUBLIC SESSION

Thursday, April 23, 2009, at 3:00 p.m.

SPECIAL MEETING

Second Floor, Sullivan Hall

MINUTES

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

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

PARTICIPANTS


University Counsel: George E. Moore

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


Chairman Polett called the meeting to order.

INVOCATION: The invocation was given by Trustee Nelson A. Diaz.

Introduction of Guests:

Faculty: Leroy W. Dubcek, John F. Street

Students: Renee D. Gordon, Tiffany A. Orford, Kylie N. Patterson
RECOMMENDATIONS FOR ACTION - STANDING COMMITTEES

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

RECOMMENDATIONS FOR ACTION:

1. University Operating Budget for 2009-2010

Upon motion duly made and seconded, the Board of Trustees adopted the University Operating Budget for 2009-2010, as set forth in Agenda Reference 1, 1a, and 1c.

2. Tuition Schedule for 2009-2010

Upon motion duly made and seconded, the Board of Trustees approved the Proposed Tuition Rates for 2009-2010, as set forth in Agenda Reference 1b.

3. General Activities, Computer and Technology, Student Health Services, Student Recreation and Student Facilities Fees, 2009-2010

Upon motion duly made and seconded, the Board of Trustees approved the General Activities, Computer and Technology, Student Health Services, Student Recreation and Student Facilities Fees for 2009-2010, as set forth on page 7 of Agenda Reference 1b.

4. Spending Rule for Endowment Assets

Upon motion duly made and seconded, the Board of Trustees approved the Resolution to Select a Spending Rule for Endowment Assets, as set forth in Agenda Reference 1d.

Academic Affairs Committee – Leonard Barrack, Chair

RECOMMENDATIONS FOR ACTION:

5. Rescinding of Recognition of Ambler College as a Separate Academic Unit

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (4/1/09) that the officers be authorized to take all necessary and appropriate actions to rescind the recognition of Ambler College as a separate academic unit, effective July 1, 2009, and that its academic and administrative sub-units be reorganized in a manner to be determined by the President and Provost in consultation with the University constituencies as they deem appropriate.

6. Reorganization of the School of Social Administration into the College of Health Professions

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (4/1/09) that the officers be authorized to take all necessary and appropriate actions to effect the following, effective July 1, 2009, or such other date that the officers deem appropriate:

A.) Rename the School of Social Administration as the School of Social Work;
B.) Rename the College of Health Professions as the College of Health Professions and Social Work;
C.) Move the School of Social Work into the College of Health Professions and Social Work; and
D.) Transfer the tenure of faculty from the School of Social Work into the College of Health Professions and Social Work.

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT