BOARD OF TRUSTEES
Temple University – Of The Commonwealth System of Higher Education

PUBLIC SESSION

Tuesday, October 13, 2009, at 3:30 p.m.

Luo Auditorium
School of Medicine Education and Research Building
3500 N. Broad Street

MINUTES

Presiding Officer:
Patrick J. O'Connor, Chair of the Board

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

PARTICIPANTS


University Counsel: George E. Moore


Chairman O’Connor called the meeting to order.

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

Introduction of Guests:

Faculty: Mary Conran, Scott Gratson
Students: Derek E. Blanks

Approval of Minutes: The minutes of the meeting of June 18, 2009, were approved as distributed.
Board of Trustees
President’s Report
October 13, 2009
Medical Education and Research Building

- Opening Celebration: October 29-31, 2009
- Innovations and Insights in Biomedical Research Conference: October 29
- Ribbon Cutting Ceremony: October 30
- Education and Community Service Showcase: October 31
Building features

- Flexible learning spaces
- 50,000-square foot Simmy and Harry Ginsburg Library
- Clinical skills and robotic simulation center
- 249,000 square feet of laboratory space
Educational programs

- Post-baccalaureate
- Medical
- Graduate basic science
- Graduate medical
- Continuing education
- Basic science
  - Dental
  - Podiatry
  - Physical therapy
School of Medicine Class of 2013

- 9,745 applications
  - Up 43% from 2002

- 194 matriculants
  - Pennsylvania residents: 48%
  - Women: 44%
  - Under-represented minorities: 15%
2009 residency match

- 96% students matched
- All unmatched students matched within 24 hours
- Top specialties:
  - internal medicine 20%
  - pediatrics 11%
  - emergency medicine 9%
  - general surgery 7%
  - family medicine 6%
  - psychiatry 6%
- 43% remaining in Pennsylvania for residency
- 25 students at TUHS
Collaboration to create first medical school in Greater Lehigh Valley to incorporate basic and clinical sciences

"1 and 3" format
- Year 1 at Temple University School of Medicine
- Years 2-4 at St. Luke’s

Special consideration for qualified pre-med students from:
- Lehigh University
- Moravian College
- Muhlenberg College

Inaugural class of 30 to begin August 2011
Research excellence

U.S. News research ranking
- first time ranked
- 56th out of 146 schools
- second in Philadelphia
- third in Pennsylvania

Keystone Institute for Translational Medicine
- Temple University
- Fox Chase Cancer Center
- Geisinger Health System
Sponsored research awards

in $ millions

2009

$107.9

$89.7

$80.1

$75.5

$60

$44.1

$43.8

$35.6

$20

$0

Temple

TUSM
Sponsored research expenditures

in $ millions

<table>
<thead>
<tr>
<th>Year</th>
<th>Temple</th>
<th>TUSM</th>
</tr>
</thead>
<tbody>
<tr>
<td>2005</td>
<td>$77.5</td>
<td>$41.1</td>
</tr>
<tr>
<td>2006</td>
<td>$73.3</td>
<td>$42.1</td>
</tr>
<tr>
<td>2007</td>
<td>$75.8</td>
<td>$44.7</td>
</tr>
<tr>
<td>2008</td>
<td>$80.7</td>
<td>$44.2</td>
</tr>
<tr>
<td>2009</td>
<td>$88.8</td>
<td>$49.7</td>
</tr>
</tbody>
</table>

5/11/09
Board of Trustees
President's Report
October 13, 2009
REPORTS AND RECOMMENDATIONS FOR ACTION
STANDING COMMITTEES

Development Committee – Patrick J. O’Connor, Chairman of the Board

RECOMMENDATIONS FOR ACTION:

1. **Naming of Berks Mall**

   Upon motion duly made and seconded, and upon the unanimous recommendation of the Development Committee (10/13/09), and in recognition of their outstanding generosity and Mr. Polett’s leadership as Chairman of the Board of Temple University from 2006 to 2009, the Board of Trustees authorizes the re-naming of Berks Mall on the main campus as Polett Walk in honor of Daniel P. and Margo B. Polett.

2. **Naming of Space in the Baptist Temple**

   Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Development Committee (10/13/09), approved the naming of the main auditorium in the Baptist Temple in honor of Lew Klein.

Committee on Trustee Affairs – Patrick J. O’Connor, Chairman of the Board

RECOMMENDATIONS FOR ACTION:

3. **Resolution of Appreciation**

   Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/10/09), approved the Resolution of Appreciation in honor of Daniel H. Polett in recognition of his service as Chairman of the Board of Temple University as set forth in Agenda Reference 3.

4. **Resolution of Appreciation**

   Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (by unanimous consent on 10/2/09), approved the Resolution of Appreciation in honor of J. William Mills, III in recognition of his service as a Commonwealth Trustee from 2006-2009 as set forth in Agenda Reference 4.

5. **Election of University Trustee**

   Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/10/09), elected Phillip C. Richards for a term beginning October 13, 2009, to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education.

   **For Election**
   **2009-2012**
   Phillip C. Richards
6. **Election of Commonwealth Trustee**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Commonwealth appointing authorities and the Committee on Trustee Affairs (by unanimous consent on 10/2/09), elected Patrick J. Eiding, for a term effective immediately to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education, as set forth in Agenda Reference 6.

*Secretary’s Note: Pursuant to the Temple University Commonwealth Act, The Honorable Keith R. McCall, Speaker of the House of Representatives of the Commonwealth of Pennsylvania, has appointed Mr. Eiding as a voting trustee.*

**For Election**

**2009-2013**

Patrick J. Eiding

7. **Re-Election of University Trustees**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/10/09), re-elected the individuals listed below to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education for the term beginning October 13, 2009.

<table>
<thead>
<tr>
<th>Term: 2009-2013</th>
<th>Initial Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frank Baldino, Jr.</td>
<td>2001</td>
</tr>
<tr>
<td>Leonard Barrack</td>
<td>2001</td>
</tr>
<tr>
<td>Jon A. Boscia</td>
<td>2003</td>
</tr>
<tr>
<td>Lacy H. Hunt</td>
<td>1987</td>
</tr>
<tr>
<td>Milton L. Rock</td>
<td>1979</td>
</tr>
<tr>
<td>Anthony J. Scirica</td>
<td>1980 (C); 1990 (U)</td>
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</tbody>
</table>

8. **Election of Board of Directors of Temple Educational Support Services, Ltd.**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/10/09), unanimously accepted the nomination and voted in favor of the following individuals as Directors of Temple Educational Support Services, Ltd., to hold such office until their successors have been appointed and qualified.

<table>
<thead>
<tr>
<th>Initial Appointment Year</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1997</td>
<td>Nelson A. Diaz</td>
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<tr>
<td>1997</td>
<td>Lewis F. Gould, Jr.</td>
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<tr>
<td>2006</td>
<td>Ann Weaver Hart (Ex Officio)</td>
</tr>
<tr>
<td>2009</td>
<td>Lewis Katz (Chair)</td>
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<tr>
<td>2008</td>
<td>Solomon C. Luo</td>
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<td>2002</td>
<td>Joseph W. Marshall, III</td>
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<tr>
<td>2002</td>
<td>Patrick J. O’Connor (Ex Officio)</td>
</tr>
<tr>
<td>1996</td>
<td>Daniel H. Polett</td>
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<tr>
<td>2007</td>
<td>Bruce Stronach</td>
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<tr>
<td>2007</td>
<td>Anthony E. Wagner (Treasurer)</td>
</tr>
<tr>
<td>1996</td>
<td>George E. Moore (Secretary)</td>
</tr>
</tbody>
</table>
9. **Re-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 Committee on Trustee Affairs (9/10/09), re-elected the following individuals to the Board of Directors of Temple University Health System each for the term set forth below or until a successor has been duly elected:

<table>
<thead>
<tr>
<th>Term: 2009-2012</th>
<th>Initial Appointment Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>John C. Haas</td>
<td>1995</td>
</tr>
<tr>
<td>Robert H. LeFever</td>
<td>1996</td>
</tr>
<tr>
<td>Daniel H. Polett</td>
<td>1995</td>
</tr>
<tr>
<td>Jane Scaccetti, Chair</td>
<td>1995</td>
</tr>
</tbody>
</table>

10. **Resolution of Appreciation**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (9/10/09), approved the Resolution of Appreciation as set forth in Agenda Reference 10:

**Ex Officio Participant**

Nadine Monpremier – President, Temple Student Government

11. **Nomination of Officers for 2009-2010**

Upon motion duly made and seconded, the Officers listed below, having been duly nominated by the Committee on Trustee Affairs (9/10/09), be elected to serve until the next Annual Meeting of the Board or until their successors shall have been elected and qualified:

- President ......................................................... Ann Weaver Hart
- Senior Executive Vice President of Health Sciences ........... Edmond F. Notebaert
- Provost and Executive Vice President for Academic Affairs .. Lisa Staiano-Coico
- Senior Vice President, Chief Financial Officer, Treasurer ----- Anthony E. Wagner
- Senior Vice President for Government, Community and Public Affairs - Kenneth Lawrence, Jr
- Senior Vice President, University Counsel and Secretary ---- George E. Moore
- Vice President for Operations ..................................... William T. Bergman
- Vice President for Human Resources ................................ Deborah I. Hartnett
- Vice President for Computer and Information Services ........ Timothy C. O’Rourke
- Vice President for Student Affairs ................................. Theresa A. Powell

* The Secretary will also serve as Secretary of the Boards of Visitors.

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

12. **Report**

The quarterly report of the Executive Committee was accepted as presented in Agenda Reference 12.
RECOMMENDATIONS FOR ACTION:

13. **Board and Standing Committees’ Schedule of Meetings for 2009-2010**

Upon motion duly made and seconded, the Board of Trustees approved the Schedule of Meetings for the Board and its Standing Committees for 2009-2010, as set forth in Agenda Reference 13, with meetings of the Board being held at 3:30 p.m. in Feinstone Lounge, Sullivan Hall, Liacouras Walk and Berks Mall.

14. **Borrowing Authority – November 1, 2009, through December 31, 2009**

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 November 1, 2009, through December 31, 2009.

Academic Affairs Committee – Solomon C. Luo

15. **Report**

The quarterly report of the Academic Affairs Committee was accepted as presented in Agenda Reference 15.

RECOMMENDATIONS FOR ACTION:

16. **Consideration of Tenure**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Academic Affairs Committee (10/7/2009) and the President, approved the granting of faculty tenure.

17. **Rename a Department in the Fox School of Business and Management**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Academic Affairs Committee (10/7/09), authorized the officers to take all necessary and appropriate actions to effect the following, effective July 1, 2010, or such other date that the officers deem appropriate.

- Eliminate the Department of General and Strategic Management
- Establish the Department of Strategic Management

18. **Transfer of Tenure of Faculty from the Department of General and Strategic Management to the Department of Strategic Management in the Fox School of Business and Management**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Academic Affairs Committee (10/7/09), authorized the officers to transfer the tenure for the faculty in the Department of General and Strategic Management to the Department of Strategic Management in the Fox School of Business and Management as set forth in Agenda Reference 17.
19. **Transfer of one Faculty Member from the Department of Therapeutic Recreation to the Department of Public Health in the College of Health Professions and Social Work**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Academic Affairs Committee (10/7/09), authorized the officers to transfer one faculty member from the Department of Therapeutic Recreation to the Department of Public Health in the College of Health Professions and Social Work as set forth in Agenda Reference 19.

20. **Establish Curricula in Various Schools and Colleges**

Upon motion duly made and seconded, the Board of Trustee, upon the recommendation of the Academic Affairs Committee (10/7/09), authorized the officers to establish curricula as listed and set forth in Agenda Reference 20:

- Establish an optional concentration in Clinical Nurse Leader in the Master of Science in Nursing in the College of Health Professions and Social Work;
- Establish an optional concentration in Nurse Educator in the Master of Science in Nursing in the College of Health Professions and Social Work; and
- Establish a concentration in Interdisciplinary Study for the Doctor of Philosophy in Business Administration in the Fox School of Business and Management.

**STANDING COMMITTEE REPORTS FOR INFORMATION**

**Athletics Committee – Lewis Katz, Chair**

21. **Report**

The quarterly report of the Athletics Committee was accepted as presented in Agenda Reference 21.

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

22. **Report**

The quarterly report of the Budget & Finance Committee was accepted as presented in Agenda Reference 22.

**Campus Life & Diversity Committee – James S. White, Chair**

23. **Report**

The quarterly report of the Campus Life & Diversity Committee was accepted as presented in Agenda Reference 23.
Development Committee – Mitchell L. Morgan

24. Report

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

Facilities Committee – Mitchell L. Morgan, Chair

25. Report

The quarterly report of the Facilities Committee was accepted as presented in Agenda Reference 25.

Student Affairs Committee – Robert A. Rovner

26. Report

The quarterly report of the Student Affairs Committee was accepted as presented in Agenda Reference 26.

The Audit Committee did not meet during the reporting period.

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APPOINTMENT OF STANDING COMMITTEES FOR 2009-2010

27. Nominations for Membership on the Executive Committee by the Chair of the Board

Upon motion duly made and seconded, the Board of Trustees approved, as required by Section 6.3.A. of the Bylaws, the appointments to the Executive Committee made this day by the Chair of the Board and effective this date as set forth in Agenda Reference 27.

28. ANNOUNCEMENT:

Chair of the Board Announces Committee Assignments

Mr. O’Connor announced the establishment of a Government Relations and External Affairs Committee of the Board of Trustees as a special committee under section 6.14 of the Bylaws of the University, to hold office until the next annual meeting of the Board in October 2010 or such later time as may subsequently be determined. The Committee will report to the Board at its March and October meetings.

The committee will provide policy guidance and strategic advice to the University officers relative to University programs and interests before external bodies.

Mr. O’Connor also announced that the Subcommittee on Investments will be raised to a standing committee, pending amendment of the Bylaws of the University.

Secretary’s Note: No action required}
OFFICER'S REPORT

29. Treasurer's Report – Anthony E. Wagner

The Treasurer's Report for the Three Months Ended June 30, 2009, and grants and contracts awarded between April 1, 2009, and June 30, 2009, were accepted as presented in Agenda Reference 29.

OLD BUSINESS
NEW BUSINESS

ADJOURNMENT