

BOARD OF TRUSTEES

Temple University – Of The Commonwealth System of Higher Education

PUBLIC SESSION

Tuesday, December 11, 2012, at 3:30 p.m.

Feinstone Lounge, Sullivan Hall; Liacouras Walk and Polett Walk

MINUTES

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

Note: The Trustees met in executive session at 2:30 p.m.

PARTICIPANTS

Trustees: Dennis Alter, Leonard Barrack, Jon Boscia, John Campolongo, Theodore Z. Davis, Nelson A. Diaz, Ronald R. Donatucci, Patrick J. Eiding, Richard M. Englert, Judith A. Felgoise, Lewis F. Gould, Jr., Lon R. Greenberg, Susanna E. Lachs, Joseph W. Marshall, III, Theodore A. McKee, Christopher W. McNichol, J. William Mills, III, Mitchell L. Morgan, Patrick J. O’Connor, Bret S. Perkins, Daniel H. Polett, Phillip C. Richards, Robert A. Rovner, Edward Rudolph, Anthony J. Scirica, Michael J. Stack, III, James S. White

University Counsel: George E. Moore

Non-Voting Advisory Members: David Lopez, Joan Shapiro

Administration and Staff: Frank P. Annunziato, James C. Bausman, Jr., William T. Bergman, Raymond Betzner, William D. Bradshaw, Janet Carruth, James P. Creedon, Hai-Lung Dai, Michael Gebhardt, Stephanie Ives, Kenneth Kaiser, Larry Kaiser, Jaison G. Kurichi, Jodi Levine Laufgraben, Kenneth Lawrence, Tilghman Moyer, Anne K. Nadol, Theresa A. Powell, Anthony E. Wagner, William J. Wilkinson, Gregory Zimmaro

Guests:

Students: Mary O. Archer, Julia C. Cursor, Ofo Ezeugwu, Julian C. Hamer

Mr. O’Connor, Chairman of the Board, called the meeting to order.

The Board of Trustees observed a moment of silence in remembrance of Trustee Joan H. Ballots who passed away on December 6, 2012, after a long illness. Mrs. Ballots was a dedicated trustee, alumna and devoted supporter of the university and its students. A memorial service will be held in the spring.

Approval of Minutes: The minutes of the meeting of October 9, 2012, were approved.

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ACTING PRESIDENT'S REPORT – RICHARD M. ENGLERT

Last October, I began my report to the Board of Trustees by noting the great energy running through the campus. It has been a terrific semester and that energy continues. Our progress and achievements in critical areas – led by the strategic decisions and initiatives of this Board of Trustees – are remarkable. I want to thank each of our Trustees, and especially our outstanding Chairman, for your leadership and commitment to Temple University.

Highlighting our remarkable students

Our work together really all comes down to this: our students. And no one has been a stronger, more articulate advocate on behalf of our students than our beloved Trustee, Joan Ballots. In honor of Joan's wonderful passion for supporting our remarkable students, I am devoting this report to some of their great accomplishments.

Our students are second to none. They come to us with strong academic abilities, intellectual curiosity, and deep interest and experience in service and outreach. And working with our world-class faculty, our students continue to excel.

The students I mention all have directly benefited from the Trustees' decision this summer to freeze base tuition at last year's level.

And they have seen a decrease in their student loan debt through Temple scholarships made possible by this Board's commitment to student financial aid – including the additional \$8 million in Temple funds that you designated for scholarships this year and through the \$100 million scholarship campaign in which 100 percent of the members of this Board of Trustees have participated.

I am delighted to talk about what your support has enabled these students to do.

PROGRAMS AND STUDENT PROFILES

Honors program

The University Honors Program is a four-year sequence designed to challenge high-achieving students.

At the core of the program is a student's experience with stellar faculty whose teaching, research and creative work are nationally and internationally recognized.

Here are three examples of the achievements of our current Honors students:

- Senior Alex Epstein co-founded Philadelphia Urban Creators, a youth-driven non-profit organization that transforms blighted urban land parcels through community partnerships. It operates a two-acre urban farm, located at 11th and Dakota Streets, which generates fresh produce for the local community and sells part of its harvest to Center City restaurants. Alex won a prestigious Udall Scholarship in recognition of his leadership in this work.
- Lauren Pokedoff, a Communications major, had an internship last summer with NBC during the 2012 London Olympics. Her responsibilities included editing footage into five-minute highlight packages posted on the network's Olympic coverage website. Among the highlight tapes she produced were: Michael Phelps's final race; the gold medal win in the Men's 4x100 medley; Usain Bolt's gold medal victory in the 100-meter dash; and a montage of men's gymnastics.

- Jennifer Abercrombie majors in Linguistics and is a member of Temple's Track and Field team, where she competes in sprints, shot put and javelin. She serves on the University Student-Athlete Advisory Committee and she represents Temple on the A-10 Conference Student-Athlete Advisory Committee. Jen led Temple's winning entry in the A-10 Anti-Bullying Campaign Video Competition. Last year, she received Temple's Enterprise Spirit and Sportsmanship Award, given annually to a student-athlete who has demonstrated a devotion to the essence of sport through acts of sportsmanship. I also see Jen regularly at Temple Volleyball games rooting for her classmates.

Diamond Scholars Program

The Diamond Scholars Program provides Temple undergraduates the opportunity to engage in focused research or creative arts projects.

Diamond Scholars develop and carry out research projects in their areas of interest under the direction of faculty mentors.

Here are two of our Diamond Scholars and their projects:

- Alison Merrick, a major in Geography and Urban Studies, is currently conducting research on accessibility throughout the SEPTA system. She will present this research at the American Association of Geographers annual convention in April.
- Nathanael Raber, majoring in Kinesiology, is conducting research on bone mineral deficiency related to obesity and osteoporosis. Nathan will be presenting his research at the Orthopaedic Research Society annual meeting in January.

Creative Arts, Research, and Scholarship (CARAS) Program

The Creative Arts, Research and Scholarship Program – known as CARAS – provides opportunities for undergraduate and professional students to engage in scholarly, creative, and research projects that contribute to advancing their fields of study.

Here are two examples of the work our CARAS students are undertaking:

- Vadim Linevich, an engineering student, won a CARAS project grant to conduct research on particle dispersion and just presented this work at the American Physical Society annual conference in San Diego.
- Graham Lyman, who is majoring in Communications Studies, received a CARAS grant to create an oral history documentary on the experiences and memories of World War II veterans, using his grandfather as his interview subject.

External Scholarships and Awards

We also encourage and support our students in applying for prestigious scholarship awards from major external programs.

For example, the congressionally funded Benjamin A. Gilman International Scholarship Program, sponsored by the U.S. Department of State, awards up to \$5,000 for U.S. citizen undergraduates to study abroad.

- Maya Ferguson, who will declare her major in Glass next fall, has been awarded a Gilman Scholarship to study next semester in Japan. Maya also won a Freeman Award, a scholarship administered by the Institute for International Education, to support her semester abroad.

Professional Students

Our graduate and professional students also excel. Let me mention a few of our students in our Beasley School of Law’s Trial Advocacy Program.

- The School’s National Trial Team won the National Civil Rights Competition sponsored by St. John’s Law School. Temple’s winning team included Catherine Cramer, Kyle Garabedian, Adriel Garcia and Ben McKenna.
- A Temple team also won the Puerto Rico Trial Advocacy Competition, defeating Harvard Law School’s team in the semi-final and defeating Catholic University’s team in the final round. Temple’s winning team included Michelle Ashcroft, Cindy Morgan, Dan Theveny, Britt Walden and Emilia McKee, daughter of our Trustee Judge Ted McKee.

CLOSING REMARKS

I would have invited these students to be here in person but this is exam week, and I don’t want to interrupt their studies. They represent a fraction of the many students engaged in extraordinary activities because of the opportunities Temple offers. They have these opportunities because of your decisions to keep tuition affordable, provide scholarship support and enable our faculty and our staff to deliver high quality academic and research programs.

On behalf of all our students, I say thank you for your unwavering support.

As my term as Temple’s Acting President draws to a close, I want to personally thank you for your outstanding support over these last six months. It has been a tremendous honor to work closely with each of you. Thank you for this great opportunity to serve our wonderful university, which all of us love so deeply.

I am confident that our multi-talented President-Elect, Neil Theobald, will be a truly great leader for Temple University and that Temple will flourish in his very capable hands. I know you will support him and work with him in a rewarding and productive partnership. Be assured, I will lend him my full support and assistance as he takes on the responsibilities of leader of this great university. And, of course, I’m happy to be of help to you at any time in the service of our Temple mission. Again, thank you. You are the best!

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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 – Bret S. Perkins

Upon motion duly made and seconded, the Board of Trustees approved the recommendations of the Commonwealth appointing authorities and the Committee on Trustee Affairs (by unanimous consent on 10/15/2012), and elected Bret S. Perkins 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 1.

Secretary's Note: Pursuant to the Temple University Commonwealth Act, The Honorable Samuel H. Smith, Speaker of the House of Representatives of the Commonwealth of Pennsylvania, has appointed Mr. Perkins as a voting trustee.

The Board of Trustees welcomed Mr. Perkins's return to the Board of Trustees as a commonwealth trustee.

2. Re-Election of Commonwealth Trustee – Joseph W. Marshall, III

Upon motion duly made and seconded, the Board of Trustees approved the recommendations of the Commonwealth appointing authorities and the Committee on Trustee Affairs (by unanimous consent on 11/2/2012) and re-elected Joseph W. Marshall, III, 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 2.

Secretary's Note: Pursuant to the Temple University Commonwealth Act, The Honorable Joseph B. Scarnati, III, President Pro Tempore of the Senate of the Commonwealth of Pennsylvania, has re-appointed Mr. Marshall as a voting trustee.

3. Intentionally Omitted

4. Resolution of Appreciation – Susanna E. Lachs, Trustee

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (12/10/2012), approved the Resolution of Appreciation for Susanna E. Lachs, as set forth in Agenda Reference 4.

Mr. O'Connor thanked Ms. Lachs for her dedication to the University and presented Ms. Lachs with the Resolution of Appreciation and a desk clock inscribed as follows: *"In recognition of your exemplary service as a Trustee of Temple University"*. The Board members applauded Ms. Lachs.

Ms. Lachs stated that it has been an honor and privilege to serve as a member of the Board of Trustees for the last eight years and, in particular, to serve on the search committees that resulted in the naming of the president and other senior officers at the university. Ms. Lachs stated that she will continue to be a proud alumna and supporter of the university.

5. Amendments to Articles VI and VII of the Bylaws

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (12/10/2012), approved the amendments to Articles VI and VII of the Bylaws of Temple University, as set forth in Agenda Reference 5.

Executive Committee – Anthony J. Scirica, Chair

6. Report

The quarterly report of the Executive Committee was accepted as presented in Agenda Reference 6.

RECOMMENDATION FOR ACTION:

7. Borrowing Authority – January 1, 2013, through March 31, 2013

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, 2013, through March 31, 2013.

Academic Affairs Committee – Theodore A. McKee, Chair

8. Report

The quarterly report of the Academic Affairs Committee was accepted as presented in Agenda Reference 8.

RECOMMENDATIONS FOR ACTION:

9. Consideration of Tenure

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Academic Affairs Committee (12/3/2012) and the Acting President, approved the granting of faculty tenure.

10. Rename the Department of Art and Art Education as the Department of Art Education and Community Arts Practices in the Tyler School of Art in the Center for the Arts

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (12/3/2012) that the officers be authorized to rename the Department of Art and Art Education as the Department of Art Education and Community Arts Practices in the Tyler School of Art in the Center for the Arts.

11. Transfer the Tenure of Faculty from the Department of Art and Art Education to the Department of Art Education and Community Arts Practices in the Tyler School of Art in the Center for the Arts

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (12/3/2012) that the officers be authorized to transfer the tenure of faculty from the Department of Art and Art Education to the Department of Art Education and Community Arts Practices in the Tyler School of Art in the Center for the Arts.

12. Restructure Curricula in Various Schools and Colleges

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (12/3/2012) that the officers be authorized to restructure curricula in various schools and colleges as listed and set forth in Agenda Reference 12.

- A) Restructure the Master of Journalism in Journalism in the School of Media and Communication
- B) Restructure the Master of Science in Biology in the College of Science and Technology
- C) Restructure the Master of Fine Arts in Creative Writing in the College of Liberal Arts

13. Rename the Doctor of Philosophy in Mass Media and Communication as the Doctor of Philosophy in Media and Communication in School of Media and Communication

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Academic Affairs Committee (12/3/2012) that the officers be authorized to rename the Doctor of Philosophy in Mass Media and Communication as the Doctor of Philosophy in Media and Communication in the School of Media and Communication as listed and set forth in Agenda Reference 13.

- A) Terminate the Doctor of Philosophy in Mass Media and Communication
- B) Establish the Doctor of Philosophy in Media and Communication

Alumni Relations and Development Committee – Leonard Barrack, Vice Chair

14. Report

The quarterly report of the Alumni Relations and Development Committee was accepted as presented in Agenda Reference 14.

15. Intentionally Omitted

Facilities Committee – Mitchell L. Morgan, Chair

16. Report

The quarterly report of the Facilities Committee was accepted as presented in Agenda Reference 16.

RECOMMENDATIONS FOR ACTION:

17. Bio-Life Sciences Building – Chiller Capacity Increase – Additional Capacity (Amendment)

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (12/3/2012) that the officers be authorized to proceed with the Bio-Life Sciences Building – chiller capacity increase – additional capacity project and amend the prior authorization to an amount not-to-exceed \$975,654.63, an increase of \$275,654.63, with the funding and financing source for such increase being the Plant Development Fund (#100000-80220-7385-07).

18. Bell Building – Central Chilled Water Plant – Additional Capacity (Amendment)

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (12/3/2012) that the officers be authorized to proceed with the Bell Building – central chilled water plant – additional capacity project and amend the prior authorization to an amount not-to-exceed \$3,386,088.33, an increase of \$1,886,088.33, with the funding and financing source for such increase being the Plant Development Fund (#100000-80220-7385-07).

19. Barrack Hall – Central Chilled Water Plant – Additional Capacity (Amendment)

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (12/3/2012) that the officers be authorized to proceed with the Barrack Hall – central chilled water plant – additional capacity project and amend the prior authorization to an amount not-to-exceed \$2,074,957, an increase of \$324,957, with the funding and financing source for such increase being the Plant Development Fund (#100000-80220-7385-07).

20. Beury Hall – Clean and Caulk Building Exterior

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (12/3/2012) that the officers be authorized to proceed with the exterior cleaning and caulking of Beury Hall, at a cost not-to-exceed \$300,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385).

21. Campus Safety Services – New Camera Installations

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (12/3/2012) that the officers be authorized to proceed with the installation of the new IP based cameras around the Main and Health Sciences Center campuses, at a cost not-to-exceed \$320,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

22. School of Podiatric Medicine – Fire Alarm System and Sprinkler Design

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (12/3/2012) that the officers be authorized to proceed with the School of Podiatric Medicine – fire alarm system and sprinkler design, at a cost not-to-exceed \$75,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

23. Design Services for Renovations to the Foot and Ankle Institute and Cost Estimate (Phase I)

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (12/3/2012) that the officers be authorized to proceed with the design services for renovations to the Foot and Ankle Institute, located on the first floor of the School of Podiatric Medicine, 148 North 8th Street, at a cost not-to-exceed \$175,000, with the funding and financing source being the School of Podiatric Medicine Annual Fund (#517000-02010-7730-01).

Board of Directors, Temple University Health System, Inc. – Lon R. Greenberg

24. Report

The quarterly report of the Board of Directors of Temple University Health System, Inc., was accepted as presented in Agenda Reference 24.

STANDING COMMITTEE REPORTS FOR INFORMATION

Athletics Committee – J. William Mills, III

25. Report

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

Audit Committee – Theodore Z. Davis, Chair

26. Report

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

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

27. Report

The quarterly report of the Budget & Finance Committee was accepted as presented in Agenda Reference 27.

Campus Life & Diversity Committee – Ronald R. Donatucci, Vice Chair

28. Report

The quarterly report of the Campus Life & Diversity Committee was accepted as presented in Agenda Reference 28.

Government Relations & External Affairs Committee – Ronald R. Donatucci, Co-Chair

29. Report

The quarterly report of the Government Relations and External Affairs Committee was accepted as presented in Agenda Reference 29.

Investment Committee – Christopher W. McNichol, Chair

30. Report

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

Student Affairs Committee – Robert A. Rovner, Chair

31. Report

The quarterly report of the Student Affairs Committee was accepted as presented in Agenda Reference 31.

OFFICERS' REPORT

32. 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 25, 2013, to candidates approved by the appropriate academic committees of the faculty.

33. Treasurer's Report – George E. Moore

The Treasurer's Report for the Three Months Ended September 30, 2012, and grants and contracts awarded between July 1, 2012, and September 30, 2012, was accepted as presented in Agenda Reference 33.

**OLD BUSINESS
NEW BUSINESS**

Committee on Trustee Affairs – Daniel H. Polett, Chair

RECOMMENDATIONS FOR ACTION:

34. Election of University Trustee – Leon O. (“Lonnie”) Moulder, Jr.

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (12/10/2012), elected Leon O. (“Lonnie”) Moulder, Jr., to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education for a term effective immediately, and further recommended that the members of the Board having been given notice of Dr. Moulder's nomination on December 10, 2012, that the Board waive the requirement of 30 days' notice.

**For Election - 2012-2016
Leon O. (“Lonnie”) Moulder, Jr.**

35. Designation of Chancellor

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (12/10/2012), hereby designated Richard M. Englert as “Chancellor” of Temple University, effective January 1, 2013, with such rights and privileges as the Board of Trustees may confer from time to time.

ADJOURNMENT