

BOARD OF TRUSTEES

Temple University – Of The Commonwealth System of Higher Education

PUBLIC SESSION

Tuesday, July 12, 2016 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 for information briefings at 2:30 p.m.

Trustees: Leonard Barrack, James F. Cawley, IV, Alan Cohen, Joseph F. Coradino, Theodore Z. Davis, Nelson A. Diaz, Ronald R. Donatucci, Loretta C. Duckworth, Judith A. Felgoise, Lewis F. Gould, Jr., Lon R. Greenberg, Drew A. Katz, Patrick V. Larkin, Solomon C. Luo, Joseph W. Marshall, III, Anthony J. McIntyre, Christopher W. McNichol, J. William Mills, Leon O. Moulder, Jr., Patrick J. O'Connor, Bret S. Perkins, Daniel H. Polett, Michael H. Reed (elected today), Phillip C. Richards, Edward Rudolph, Jane Scaccetti, Samuel H. Smith, James S. White

University Secretary: Anne K. Nadol

University Counsel: Michael B. Gebhardt

Administration and Staff: William T. Bergman, Kevin Clark, Karen Clarke, James P. Creedon, James W. Dicker, JoAnne A. Epps, Kenneth H. Kaiser, Larry Kaiser, George Kenney, Jeremy S. Jordan, Cindy Leavitt, Gennaro J. Leva, Joyce Wilkerson

Non-Voting Advisory Members: Michael Sachs (faculty), Aron Cowen (student)

Non-Voting Representatives: Robert A. Rovner

Introduction of Guests:

Faculty: Matthew G.P. Brunner

Students: Brandon Bennett, Kelly Dawson, Nicole C. Handel, Titus E. Knox

Approval of Minutes: The minutes of the meeting of May 10, 2016 were approved as distributed.

REPORTS AND RECOMMENDATIONS FOR ACTION - STANDING COMMITTEES

Committee on Trustee Affairs – Daniel H. Polett, Chair

RECOMMENDATIONS FOR ACTION:

1. Election of University Trustee – Michael H. Reed

Upon motion duly made and seconded, the Board of Trustees approved recommendation of the Committee on Trustee Affairs and elected Michael H. Reed to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education for a term effective immediately through October 2018, and further recommended that the members of the Board having been given notice of Mr. Reed's nomination for election on July 11, 2016, that the Board waived the requirement of 30 days' notice.

2. Appointment of Executive Vice President and Provost

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the President and the nomination of the Committee on Trustee Affairs (7/12/2016), and appointed JoAnne A. Epps to serve as Executive Vice President and Provost, to hold such office in accordance with the bylaws of the university.

3. Appointment of Vice President for Computer and Information Services

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the President and the nomination of the Committee on Trustee Affairs (7/12/2016), and appointed Cindy Leavitt to serve as Vice President for Computer and Information Services, to hold such office in accordance with the bylaws of the university.

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

RECOMMENDATIONS FOR ACTION:

4. University Operating Budget for Fiscal Year 2016-2017

Upon motion duly made and seconded, the Board of Trustees adopted the University Operating Budget for 2016-2017, as set forth in Agenda Reference 4.

5. Tuition Schedule for Fiscal Year 2016-2017

Upon motion duly made and seconded, the Board of Trustees approved the Proposed Tuition Rates for 2016-2017, as set forth on pages 10 thru 12 of Agenda Reference 4.

6. University Services Fee for Fiscal Year 2016-2017

Upon motion duly made and seconded, the Board of Trustees approved the University Services Fee for 2016-2017, as set forth on page 13 of Agenda Reference 4.

7. **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 7.

8. **Temple University Clinical Enterprise Budget for Fiscal Year 2016-2017**

Upon motion duly made and seconded, the Board of Trustees adopted the Temple University Clinical Enterprise Budget for 2016-2017, as set forth in Agenda Reference 8.

Board of Directors, Temple University Health System, Inc. – Daniel H. Polett

RECOMMENDATIONS FOR ACTION:

9. **Temple University Health System, Inc., Capital and Operating Budgets for Fiscal Year 2016-2017**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Board of Directors of Temple University Health System, Inc. (7/7/2016), and adopted the Temple University Health System, Inc., Operating and Capital Budgets for 2016-2017, as set forth in Agenda Reference 9.

10. **American Oncologic Hospital Mortgage Loan**

Upon motion duly made and seconded, the Board of Trustees, as the sole member of Temple University Health System, Inc., approved the recommendation of the Board of Directors of Temple University Health System, Inc. (7/7/2016), and authorized the American Oncologic Hospital (AOH) to issue a request for proposals to incur debt in the maximum principal amount of \$9,000,000 in order to finance a project consisting of the financing of (i) capital expenditures for miscellaneous capital improvements on the 8-50 Huntingdon Pike property; (ii) necessary reserves, if any; (iii) working capital needs of AOH, if required, and (iv) the cost of the financing as set forth substantially in Agenda Reference 10.

Facilities Committee – Joseph Coradino, Vice Chair

RECOMMENDATIONS FOR ACTION:

11. **Health Sciences Campus - Steam Line Distribution Replacement, Phases 4 to 6**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (6/29/2016) that the officers be authorized to proceed with Phases 4 through 6 of the Health Sciences Campus Steam Line Distribution Replacement project at a cost not-to-exceed \$9,500,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

12. Anderson and Gladfelter Halls – Lobby Renovations

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (6/29/2016) that the officers be authorized to proceed with the lobby renovations in Anderson and Gladfelter Halls at a cost not-to-exceed \$900,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

13. Klein Hall - Lower Roof System Replacement

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (6/29/2016) that the officers be authorized to proceed with the Klein Hall Lower Roof System Replacement project at a cost not-to-exceed \$790,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

14. Katz School of Medicine – ULAR FY16 G20 Grant – 9 MRB Cage Wash Renovation

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (6/29/2016) that the officers be authorized to proceed with the Katz School of Medicine – ULAR FY16 G20 Grant 9 MRB Cage Wash Renovation project at a cost not-to-exceed \$787,458 with the following funding and financing sources: NIH Funds (#361273-06566-7730-07; \$496,099), OVPR Funds (#100000-24010-7860-04; \$145,680) and LKSOM Central Animal Facility (#109103-06566-7730-04; \$145,679).

15. Kornberg School of Dentistry – HVAC, Ventilation and Electrical Distribution

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (6/29/2016) that the officers be authorized to proceed with the Kornberg School of Dentistry – HVAC, ventilation and electrical distribution project at a cost not-to-exceed \$6,800,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

16. Health Sciences Campus – Kresge Hall and Medical Research Building Switchgear Replacement

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (6/29/2016) that the officers be authorized to proceed with the replacement of the electrical switchgear in Kresge Hall and the Medical Research Building at a cost not-to-exceed \$5,410,400 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

17. Anderson and Gladfelter Halls – Mezzanine Roof Replacement

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (6/29/2016) that the officers be authorized to proceed with the Anderson and Gladfelter Halls mezzanine roof replacement project at a cost not-to-exceed \$4,400,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

18. 1810 Liacouras Walk - Relocation

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (6/29/2016) that the officers be authorized to proceed with the 1810 Liacouras Walk relocation project at a cost not-to-exceed \$3,700,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

19. Health Sciences Campus – Rising Sun Electrical Substation Replacement

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (6/29/2016) that the officers be authorized to proceed with the Rising Sun Electrical Substation Replacement project on the Health Sciences Campus at a cost not-to-exceed \$3,355,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

20. Main Campus – Interconnect Central Chilled Water Plants

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (6/29/2016) that the officers be authorized to proceed with the Interconnect Central Chilled Water Plants project on Main Campus at a cost not-to-exceed \$2,910,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

21. Pearson McGonigle Halls – Switchgear and AHU Replacements

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (6/29/2016) that the officers be authorized to proceed with the Pearson McGonigle Halls – Switchgear and AHU Replacements project at a cost not-to-exceed \$2,000,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

22. Main Campus (West) – Chilled Water and Steam Supply

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (6/29/2016) that the officers be authorized to proceed with the Main Campus (West) – Chilled Water and Steam Supply project at a cost not-to-exceed \$1,540,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

23. Campus-Wide Landscape Implementation Design

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (6/29/2016) that the officers be authorized to proceed with the Campus-Wide Landscape Implementation Design at a cost not-to-exceed \$1,500,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

24. The Liacouras Center - Central Plant Upgrade and Boilers Replacement

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (6/29/2016) that the officers be authorized to proceed with The Liacouras Center Central Plant Upgrade and Boilers Replacement project at a cost not-to-exceed \$1,450,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

25. Bell Building - Online Learning Studios and Support Space on Fourth Floor (Amendment – An Increase of \$444,581 from previously approved amount of \$706,750)

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (6/29/2016) that the officers be authorized to proceed with the Online Learning Studios and Support Space and amend the prior authorization to an amount not-to-exceed \$1,151,331, an increase of \$444,581, with the following revised funding and financing sources: Computer Services Online Fund (#142753-27020-7730-02; \$471,331), On-Line Learning Initiative (#103190-27000-7999-06; \$600,000), Plant Development Fund (#100000-80220-7730-07; \$80,000).

26. Central Steam Plants – Boiler Life Expectancy Analysis

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (6/29/2016) that the officers be authorized to proceed with the Central Steam Plants – Boiler Life Expectancy Analysis at a cost not-to-exceed \$300,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

27. Football Stadium – Design (Amendment – An Increase of \$250,000 from previously approved amount of \$1,000,000)

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (6/29/2016) that the officers be authorized to proceed with the Football Stadium Design and amend the prior authorization to an amount not-to-exceed \$1,250,000, an increase of \$250,000, with the funding and financing source being the Athletic Facility Evaluation Fund (#800048-66000-7305-07).

OFFICERS' REPORTS

28. Treasurer's Report – Kenneth H. Kaiser

The Treasurer's Report for the Three Months Ended March 31, 2016, was accepted as presented in Agenda Reference 28.

29. Secretary's Report – Anne K. Nadol

Upon motion duly made and seconded, the Board of Trustees approved the presentation of degrees-in-course dated October 29, 2016, to candidates approved by the appropriate academic committees of the faculty in the Tsinghua LLM Program in Beijing, China.

OLD BUSINESS

NEW BUSINESS

30. Guest Speakers

a.) Athletics Report – Jeremy S. Jordan, NCAA Faculty Athletics Representative

Professor Jeremy S. Jordan presented on the Roles and Responsibilities of the Faculty Athletics Representative. The PowerPoint is attached to the official copy of minutes on file in the Office of the Secretary.

b.) Faculty Senate – Michael Sachs, President

Good afternoon Chairman O'Connor, members of the Board of Trustees, and distinguished guests. My name is Michael Sachs and I am the incoming President of the Faculty Senate. I am honored to be here today and appreciate the opportunity to introduce myself. I am a Professor in the Department of Kinesiology, College of Public Health and, along with my colleagues Dr. Elvis Wagner of the College of Education as incoming Vice-President, Dr. Susan Dickey of the College of Public Health as Incoming Secretary, and Dr. Tricia Jones of the College of Media and Communication as Past-President, we form the Faculty Senate Leadership Team.

We are looking forward to working with you this coming year and welcome the opportunity to talk with you as the year progresses about any issues that you feel will be of interest and importance concerning the faculty. Classes start in just seven weeks and we anticipate an exciting academic year.

Thank you again for this opportunity. Have a great rest of the summer.

c.) Temple Student Government – Aron Cowen, President

Chairman O'Connor and members of the Board of Trustees, it is an honor to represent the Temple student body today. I first want to thank the previous administration, under Ryan Rinaldi, Binh Nguyen, and Brittany Boston, for all of its hard work and for their support and advice during the transition.

Our campaign ran on a platform of three pillars modeled after the student pledge: excellence, inclusivity, and respect for the community. As the pledge goes, "These values will define our path."

Temple students are, in a word, excellent. Never before have we had such a talented, dedicated, passionate student body, and that continues to be true each year. We want to see that excellence showcased, from the many student organizations working to raise money for charity to a physics professor that has developed a healthier version of chocolate, something that I think we can all appreciate. Working with university partners will allow us to better communicate our successes, help organizations on campus engage more students, and reveal areas where we can grow.

Temple prides itself on its diversity and inclusivity. But we are not content with resting on our laurels. The events of the past few weeks have touched all of us, and I know they weigh on students' minds. Now, more than ever, it is important to step outside of our comfort zones, and we will be working with Student Activities to incentivize organizations that

normally would never interact to collaborate. By interacting face-to-face, owl to owl, stigmas dissolve away and we understand each other as humans and not as 'other'.

Lastly, community has always been at the heart of what Temple stands for, from the first time Russell Conwell gave his Acres of Diamonds speech. It is vital for us to be good neighbors. We will collaborate with Campus Safety to improve Adopt-a-Block so that its effects are more long-lasting and impactful. And, we intend to work to expand upon the Good Neighbor Initiative, engaging with community residents and working to educate students on just what it means to be a good neighbor.

We also intend to make a significant structural change to Temple Student Government. We strongly believe that our role is to represent every student's voice. To do that means having those different voices at the table, so we will be creating a second branch, a legislative body that reflects the diversity of thought that makes Temple great. This parliament ...because, after all, a group of owls is called a parliament... will be a valuable way for students to make their voices heard. We want them to be a true partner in setting and following through on our goals for the year.

Mr. Chairman, the State of the Student Body is motivated. Owls everywhere are hard at work, at internships, at home, and for some in their stylish cherry shirts and khakis welcoming the Class of 2020 to campus. Students are motivated to hit the ground running, just as we are, and I am confident that this will be another banner year for Temple.

Thank you and we look forward to working with you over the coming year.

ADJOURNMENT