

BOARD OF TRUSTEES

Temple University – Of The Commonwealth System of Higher Education

PUBLIC SESSION

Tuesday, July 11, 2017 at 3:30 p.m.

**Feinstone Lounge, Sullivan Hall
Polett Walk and Liacouras Walk**

AGENDA

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

Secretary's Note: The Trustees will meet in Executive Session at 2:30 p.m.

Introduction of Guests:

Faculty: Professor Rene Jesus Alvarez
Clinician Scholar
School of Medicine/Cardiology

Assistant Professor Teresa Gill Cirillo
Fox School of Business

Associate Professor Margaret M. Foley
College of Public Health

Student: Shawn Aleong
College of Liberal Arts
Deputy Director of Campus Safety

Approval of Minutes: Tuesday, May 2, 2017

1. Resolution of Appreciation to Andrea Canepari

Recommendation: That the Board of Trustees adopt the Resolution of Appreciation for Andrea Canepari, and expresses its profound gratitude for his official and personal support of Temple University, as set forth in Agenda Reference 1.

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PRESIDENT’S REPORT – RICHARD M. ENGLERT

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**RECOMMENDATIONS FOR ACTION
STANDING COMMITTEES**

Committee on Trustee Affairs – Daniel H. Polett, Chair

RECOMMENDATION FOR ACTION:

2. Election of University Trustee – Paul G. Curcillo, II

Recommendation: That Board of Trustees approve the recommendation of the Committee on Trustee Affairs (6/26/2017) to elect Paul G. Curcillo, II to the Board of Trustees of Temple University – Of The Commonwealth System of Higher Education for a term beginning July 1, 2017 and ending June 30, 2020, and further recommends that the members of the Board, having been given notice of Dr. Curcillo’s nomination on June 26, 2017, waive the requirement of 30 days’ notice, as set forth in Agenda Reference 2.

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

RECOMMENDATIONS FOR ACTION:

3. Temple University 2017-2018 Proposed Budget

Recommendation: That the Board of Trustees adopt the University Operating Budget for 2017-2018, as set forth in Agenda Reference 3.

4. **Temple University Physicians Practice Plan (TUP) 2017-2018 Proposed Budget**

Recommendation: That the Board of Trustees adopt the Temple University Clinical Enterprise Budget for 2017-2018, as set forth in Agenda Reference 4.

5. **Spending Rule for Endowment Assets**

Recommendation: That the Board of Trustees approve the Resolution to Select a Spending Rule for Endowment Assets, as set forth in Agenda Reference 5.

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

6. **Report**

RECOMMENDATION FOR ACTION:

7. **Temple University Health System, Inc., Capital and Operating Budgets for Fiscal Year 2017-2018**

Recommendation: That the Board of Trustees approve the recommendation of the Board of Directors of Temple University Health System, Inc. (6/29/2017), and adopt the Temple University Health System, Inc., Capital and Operating Budgets for Fiscal Year 2017-2018, as set forth in Agenda Reference 7.

Investment Committee – Alan M. Cohen, Vice Chair

RECOMMENDATION FOR ACTION:

8. **Selection of Advisor**

Recommendation: That the Board of Trustees approve the recommendation of the Investment Committee (7/10/2017) authorizing the hiring of the following new Advisor as listed below, as set forth in Agenda Reference 8.

- a. Strategic Investment Group as an OCIO for the Endowment Pool, the Post-Retirement Benefits Trust and DB Pension Plans.

RECOMMENDATIONS FOR ACTION:

9. Peabody Residence Hall Demolition

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (7/11/2017) that the officers be authorized to proceed with the Peabody Residence Hall Demolition project at a cost not-to-exceed \$2,300,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07), as set forth in Agenda Reference 9.

10. HSC - Renovation of 3431 N. 15th Street – Facilities Warehouse

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (7/11/2017) that the officers be authorized to proceed with the HSC – Renovation of 3431 N. 15th Street – Facilities Warehouse project at a cost not-to-exceed \$2,187,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07), as set forth in Agenda Reference 10.

**11. Amendment – HSC – Design and Replacement of Cooling Towers –
(An Increase of \$825,000 from Previously Approved Amount of \$825,000)**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (7/11/2017) that the officers be authorized to proceed with the HSC – Design and Replacement of Cooling Towers project (Amendment) at a cost not-to-exceed \$1,650,000 representing an increase of \$825,000 over the original projected budget with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07), as set forth in Agenda Reference 11.

**12. Amendment – ULAR FY16 G20 Grant – 9 MRB Cage Wash Renovation –
(An Increase of \$229,042 from Previously Approved Amount of \$787,458)**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (7/11/2017) that the officers be authorized to proceed with the ULAR FY16 G20 Grant – 9 MRB Cage Wash Renovation project (Amendment) at a cost not-to-exceed \$1,016,500 representing an increase of \$229,042 over the original projected budget with the funding and financing sources being the LKSOM Central Animal Facility Fund (#109103-06566-7730-04) and the OVPR Fund (#100000-24010-7860-04), as set forth in Agenda Reference 12.

13. **Amendment – Study and Design – Association for Assessment and Accreditation of Laboratory Animal Care International (AAALAC) Deficiencies - (An Increase of \$200,000 from Previously Approved Amount of \$75,000)**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (7/11/2017) that the officers be authorized to proceed with the Study and Design – Association for Assessment and Accreditation of Laboratory Animal Care International (AAALAC) Deficiencies (Amendment) at a cost not-to-exceed \$275,000 representing an increase of \$200,000 over the original projected budget with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07), as set forth in Agenda Reference 13.

14. **Design Services Main Campus - Facilities Management Supervisory Control and Data Acquisition System (SCADA)**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (7/11/2017) that the officers be authorized to proceed with the Design Services Main Campus - Facilities Management Supervisory Control and Data Acquisition System (SCADA) at a cost not-to-exceed \$1,000,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07), as set forth in Agenda Reference 14.

15. **Design Services FY18 Roof Replacements for Main Campus Facilities Building, Main Campus Generator Building and HSC Chiller Plant**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (7/11/2017) that the officers be authorized to proceed with the Design Services FY18 Roof Replacements for Main Campus Facilities Building, Main Campus Generator Building and HSC Chiller Plant project at a cost not-to-exceed \$150,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07), as set forth in Agenda Reference 15.

16. **Design Services FY18 Façade Repairs for Podiatric Medicine, Engineering, Klein and 1700 N. Broad Street Buildings**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (7/11/2017) that the officers be authorized to proceed with the Design Services FY18 Façade Repairs for Podiatric Medicine, Engineering, Klein and 1700 N. Broad Street Buildings project at a cost not-to-exceed \$150,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07), as set forth in Agenda Reference 16.

OFFICER'S REPORTS

17. **Treasurer's Report** – **Kenneth H. Kaiser**

Recommendation: That the Investment Reports for the Three Months Ended March 31, 2017, and grants and contracts awarded between January 1, 2017, and March 31, 2017, be received, said Report being included and identified, as set forth in Agenda Reference 17.

18. **Secretary's Report** – **Anne K. Nadol**

Recommendation: That the Board of Trustees approve the presentation of degrees-in-course dated November 4, 2017, to candidates approved by the appropriate academic committees of the faculty in the Tsinghua LLM Program in Beijing, China.

OLD BUSINESS

NEW BUSINESS

19. **Guest Speakers**

- a.) **Faculty Senate**
Professor Michael L. Sachs
College of Public Health
President, Faculty Senate

- b.) **Temple Student Government**
Tyrell Mann-Barnes
College of Liberal Arts
President, Temple Student Government

ADJOURNMENT