



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Tuesday, May 2, 2017 at 3:30 p.m.

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

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

Note: The Trustees will meet in Executive Session for information briefings at 12:30 p.m.

Introduction of Guests:

Faculty: Professor Dwight Carey
Fox School of Business and Management

Professor Catherine Panzarella
College of Liberal Arts

Professor Antonio Giordano
College of Science and Technology

Students: Titus Knox
Director of Student Affairs, Senior, Criminal Justice

Tyrell Mann-Barnes
President-Elect, Junior, English & Biology

Kayla Martin
Vice President of Services-Elect, Junior, Strategic Communications:
Rhetoric and Public Advocacy

Paige Hill
Vice President of External Affairs-Elect, Junior, Political Science

Approval of Minutes: Tuesday, March 14, 2017

PRESIDENT’S REPORT – RICHARD M. ENGLERT

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DEAN’S REPORT – GREGORY M. ANDERSON

College of Education

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REPORTS AND RECOMMENDATIONS FOR ACTION STANDING COMMITTEES

Executive Committee – H.F. "Gerry" Lenfest, Chair

1. **Report**

RECOMMENDATION FOR ACTION:

2. **Borrowing Authority – July 1, 2017 through October 31, 2017**

Recommendation: That the Board of Trustees authorize the officers to borrow, for operating purposes of the University if needed, up to \$30 million on terms which the officers determine to be best for the University, to cover the period from July 1, 2017 through October 31, 2017. (See Agenda Reference 2)

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

RECOMMENDATIONS FOR ACTION:

3. **Report**

4. **TUHS Line of Credit with PNC Bank**

Recommendation: That the Board of Trustees, upon the recommendation of the Budget & Finance Committee, approve the resolution for TUHS to enter into a revolving line of credit, promissory note, or other documents as required with PNC Bank as set forth in agenda reference 4.

5. Quasi-Endowment for the Klein College of Media and Communication

Recommendation: That the Board of Trustees, upon the recommendation of the Budget & Finance Committee, approve the establishment of a quasi-endowment fund for the Klein College of Media and Communication for the purposes of holding gifts and pledges received toward a potential building expansion as set forth in agenda reference 5.

Alumni Relations and Development Committee – Leonard Barrack, Chair

6. Report

RECOMMENDATIONS FOR ACTION:

7. Approval of Named Space

Recommendation: That the Board of Trustees, upon the recommendation of the Alumni Relations and Development Committee (5/1/2017), approve the naming of the area surrounding the Bell Tower as “Lenfest Circle” in recognition of Trustee H.F. “Gerry” Lenfest’s extraordinary philanthropy and leadership on the Board.
(See Agenda Reference 7)

8. Approval of Named Space

Recommendation: That the Board of Trustees, upon the recommendation of the Alumni Relations and Development Committee (5/1/2017), and the Gift Acceptance Committee (4/27/2017), approve the naming of the track and field scoreboard at the Temple Sports Complex “Dedicated to Creighton Bieber”. (See Agenda Reference 8)

9. Approval of Named Scholarships

Recommendation: That the Board of Trustees, upon the recommendation of the Alumni Relations and Development Committee and the Gift Acceptance Committee (03/29/2017), recommend that the Board of Trustees approve the naming and funding of seven performing arts and medical school scholarships that will be endowed in the future with a testamentary gift. (See Agenda Reference 9)

Academic Affairs Committee – Joseph W. Marshall, III, Chair

10. Report

RECOMMENDATIONS FOR ACTION:

11. Consideration of Tenure

Recommendation: That the Board of Trustees, upon the recommendations of the Academic Affairs Committee (5/1/2017) and the President, approve the granting of faculty tenure. (The tenure dossier is on file in the Office of the Provost.)

12. Establish a Master of Science in Music Technology in the Boyer College of Music and Dance

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (5/1/2017) officers be authorized to establish a Master of Science in Music Technology in the Boyer College of Music and Dance as set forth in Agenda Reference 12.

13. Establish, Terminate and Restructure Various Curricula in the College of Public Health

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (5/1/2017) that the officers be authorized to establish and restructure various curricula in the College of Public Health as set forth in Agenda Reference 13.

- A) Establish optional concentrations in Health Policy and Health Leadership for the Master of Public Health in Health Policy and Management
- B) Terminate the Master of Science in Nursing
- C) Restructure the Doctor of Physical Therapy

14. Establish a Bachelor of Science in Natural Sciences in the College of Science and Technology

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (5/1/2017) that the officers be authorized to establish a Bachelor of Science in National Sciences in the College of Science and Technology as set forth in Agenda Reference 14.

15. Restructure the Bachelor of Science in Education in Early Childhood – Elementary Education in the College of Education

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (5/1/2017) that the officers be authorized to restructure the Bachelor of Science in Education in Early Childhood – Elementary Education as set forth in Agenda Reference 15.

16. Establish a Master of Science in Business Research and Management in the Fox School of Business and Management

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (5/1/2017) that the officers be authorized to establish a Master of Science in Business Research and Management in the Fox School of Business and Management as set forth in Agenda Reference 16.

17. Establish, Terminate and Restructure Various Curricula in the Klein College of Media and Communication

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (5/1/2017) that the officers be authorized to establish, restructure and terminate various curricula in the Klein College of Media and Communication as set forth in Agenda Reference 17.

- A) Establish a Minor in International Communication
- B) Terminate the Bachelor of Arts in Strategic Communication including the optional concentrations in International Communication, Organizational Leadership, Public Relations, and Rhetoric and Public Advocacy
- C) Restructure the Master of Journalism

18. Establish, Rename and Terminate Various Curricula in the Tyler School of Art

Recommendation: That the Board of Trustees approve the recommendation of the Academic Affairs Committee (5/1/2017) that the officers be authorized to establish and rename various curricula in the Tyler School of Arts as set forth in Agenda Reference 18.

- A) Bachelor of Fine Arts in Ceramics with Entrepreneurship
- B) Bachelor of Fine Arts in Fibers & Materials Studies with Entrepreneurship
- C) Bachelor of Fine Arts in Glass with Entrepreneurship
- D) Bachelor of Fine Arts in Graphic & Interactive Design with Entrepreneurship
- E) Bachelor of Fine Arts in Metals/Jewelry/CAD-CAM with Entrepreneurship
- F) Bachelor of Fine Arts in Painting with Entrepreneurship
- G) Bachelor of Fine Arts in Photography with Entrepreneurship
- H) Bachelor of Fine Arts in Printmaking with Entrepreneurship
- I) Bachelor of Fine Arts in Sculpture with Entrepreneurship
- J) Terminate the Bachelor of Fine Arts in Ceramics Glass
- K) Establish the Bachelor of Fine Arts in Ceramics
- L) Establish the Bachelor of Fine Arts in Glass
- M) Rename the Minor in Community and Regional Planning as the Minor in City and Regional Planning
- N) Rename the Bachelor of Science in Architectural Preservation as the Bachelor of Science in Historic Preservation

Facilities Committee – Mitchell L. Morgan, Chair

19. **Report**

RECOMMENDATIONS FOR ACTION:

20. **Temple Towers – Replace Hot and Cold Water Supply Piping**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (5/1/2017) that the officers be authorized to proceed with the Temple Towers Hot and Cold Water Supply Replacement project at a cost not-to-exceed \$3,150,000 with the funding and financing source being the Housing R & R Fund (#830034-50012-7862-10). (See Agenda Reference 20)

21. **Johnson and Hardwick Halls – Paint and Flooring Renewal**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (5/1/2017) that the officers be authorized to proceed with the Johnson and Hardwick Halls Paint and Flooring Renewal project at a cost not-to-exceed \$1,012,930 with the funding and financing source being the Housing R & R Fund (#830034-50012-7862-10). (See Agenda Reference 21)

22. **Amendment – Environmental Health and Radiation Safety Office Renovation – (An Increase of \$280,600 from previously approved amount of \$1,098,100)**

Recommendation: That the Board of Trustees approve the recommendation of the Facilities Committee (5/1/2017) that the officers be authorized to proceed with the Environmental Health and Radiation Safety Office Renovation project (Amendment) at a cost not-to-exceed \$1,378,700, representing an increase of \$280,600 over the original project budget with the funding and financing source being the EHRS Carry Forward Surplus Fund (#103057-75050-7999-06). (See Agenda Reference 22)

23. **Relocation of Temple University Japan**

Recommendation: That the Board of Trustees, upon the recommendation of the Facilities Committee and in recognition of the approval of the Board of Directors of Temple Educational Support Services, Ltd. (TESS), authorize the officers of TESS to proceed with the relocation of Temple University Japan, including the execution of a pre-lease agreement with Showa Women’s University, and negotiation and execution of a commercial lease with a term of 20 years at an annual rent not to exceed 270 million yen for the first ten years, and to take such other actions, and that the officers of the University take such other actions, as are reasonable and necessary in furtherance of the above, all as further described in Agenda Reference 23.

STANDING COMMITTEE REPORTS FOR INFORMATION

24. Athletics Committee – J. William Mills, III, Chair
25. Audit Committee – Theodore Z. Davis, Chair
26. Compliance Committee – Alan M. Cohen, Chair
27. Government Relation and External Affairs Committee –
Ronald R. Donatucci and Patrick V. Larkin, Co-Chairs
28. Healthcare Enterprise Committee – Solomon C. Luo, Chair
29. Investment Committee – Christopher W. McNichol, Chair
30. Student Life & Diversity Committee – Nelson A. Diaz, Chair

The following committee did not meet during the reporting period:

Honorary Degree Committee

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OFFICERS' REPORT

31. Secretary's Report – Anne K. Nadol

Recommendation: That the Board of Trustees approve the presentation of degrees-in-course as follows:

- (a) that degrees for the schools of Medicine and Pharmacy students who regularly complete their studies in May shall be dated May 12, 2017 (Medicine) or May 11, 2017 (Pharmacy);
- (b) that degrees for the School of Law students who regularly complete their studies in May shall be dated May 18, 2017;
- (c) that degrees for School of Medicine students who regularly complete their studies in June shall be dated June 19, 2017;
- (d) that degrees for School of Dentistry students who regularly complete their studies in June shall be dated June 30, 2017;

- (e) that degrees for School of Law evening students who regularly complete their studies in July shall be dated July 17, 2017;
- (f) that the respective deans of the Schools of Dentistry, Law, Medicine and Pharmacy shall provide a certificate verifying said receipt; and
- (g) that degrees for candidates approved by the appropriate academic committees of the faculty shall be dated July 31, 2017;
- (h) that degrees for candidates approved by the appropriate academic committees of the faculty shall be dated August 31, 20 17;
- (i) and otherwise such dates as appropriate to the completion of all degree requirements for the applicable academic program.

OLD BUSINESS
NEW BUSINESS

Guest Speakers

a.) Faculty Senate

Professor Michael L. Sachs
College of Public Health
President, Faculty Senate

b.) Temple Student Government

Aron H. Cowen, President
College of Science and Technology, Class of 2017
President, Temple Student Government

ADJOURNMENT