



Board of Trustees

TEMPLE UNIVERSITY-OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Executive Committee

Meeting

Monday, April 9, 2018 at 3:00 p.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

AGENDA

PUBLIC SESSION

Approval of Minutes – February 19, 2018

as distributed to members.

RECOMMENDATIONS FOR ACTION:

1. University Bookstore RFP Process

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees authorize the officers to award the University Bookstore Contract to the vendor identified by the competitive RFP process, as set forth in Agenda Reference E-1.

2. Conflict of Interest Policy

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees approve the revisions to the Conflict of Interest Policy for University Trustees and Officers, as set forth in Agenda Reference E-2.

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT