

**Budget & Finance and Executive Committees
of
THE BOARD OF TRUSTEES
Temple University – Of The Commonwealth System of Higher Education**

MEETING

Tuesday, April 19, 2016 at 3:00 p.m.

Sullivan Hall, Room 200, Liacouras Walk and Polett Walk

MINUTES

Secretary's Note: The Trustees met first in Executive Session for information briefings.

PUBLIC SESSION

PARTICIPANTS

Trustees: Dennis Alter, Leonard Barrack, James F. Cawley, IV, Alan M. Cohen, Theodore Z. Davis, Nelson A. Diaz (by phone), Lewis F. Gould, Jr., Lon R. Greenberg, H. F. "Gerry" Lenfest (by phone), Solomon C. Luo (by phone), Joseph W. Marshall, III, J. William Mills, III, Mitchell L. Morgan, Leon O. Moulder, Jr. (by phone), Patrick J. O'Connor, Daniel H. Polett, James S. White

President: Neil D. Theobald

University Counsel: Michael B. Gebhardt

Administration and Staff: William T. Bergman, Kevin G. Clark, James W. Dicker, Kenneth H. Kaiser, Anne K. Nadol, William J. Wilkinson

Approval of Minutes – February 22, 2016

The minutes of the meeting of February 22, 2016 were approved as distributed to members.

RECOMMENDATIONS FOR ACTION:

1. Appointment of Officer – Anne K. Nadol

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, approved the recommendation of the President and the nomination of the Committee on Trustee Affairs (4/18/2016), and appoint Anne K. Nadol as Vice President and Secretary to the Board of Trustees, to hold such office until her successor shall have been appointed and qualified in accordance with the bylaws of the university.

2. Tuition Structure Enhancements

Upon motion duly made and seconded, the Budget & Finance Committee and the Executive Committee, the latter acting on behalf of the Board of Trustees, adopted the tuition structure enhancements as follows:

- a. Eliminate the upper level tuition differential by blending the lower and upper division together by residency;

- b. Include the 18th credit in the full-time tuition charge. Full-time tuition rate would cover 12-18 credit hours per semester;
- c. The part-time credit hour rate for each school and college will be standardized and calculated as the full-time annual rate divided by 24; and
- d. An overload incentive for full-time students will be created by calculating the “over 18 credit hours tuition” for each school and college as the full-time annual rate divided by 36.

**OLD/NEW BUSINESS
ADJOURNMENT**