Public Session

Participants


President: Richard M. Englert

Secretary: Anne K. Nadol


Non Voting Advisory Members: Michael L. Sachs

Mr. O’Connor, Chairman of the Board, called the meeting to order.

Approval of Minutes – September 14, 2017

The minutes of the meeting of September 14, 2017 were approved as distributed to members.

Recommendations for Action:

1. Temple University/AFSCME Collective Bargaining Agreement

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Budget & Finance Committee (11/14/2017), approved the Temple University/AFSCME collective bargaining agreement for the period November 8, 2017 through October 31, 2021, as set forth in Agenda Reference E-1.
2. **Workers Compensation Third Party Administrator (TPA)**

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Budget & Finance Committee (11/14/2017), approved the revision of the authorized signers for the University’s Worker’s Compensation bank accounts at Wells Fargo Bank and Bank of New York, as set forth in Agenda Reference E-2.

3. **East Park Canoe House Landscaping Project**

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, approved the recommendation of the Facilities Committee (11/14/2017), authorizing the officers to proceed with the East Park Canoe House Landscaping Project at a cost not-to-exceed $2,000,000, with the funding and financing sources being the Plant Development Fund (#100000-80220-7385-07; $400,000), City of Philadelphia Pledge (000000-00000-0000-0000-00; $610,000), Lenfest Foundation (#000000-00000-0000-0000-00; $600,000), Fairmount Park Conservancy (#000000-00000-0000-0000-00; $350,000), City Construction Savings (#000000-00000-0000-0000-00; $40,000) as set forth in Agenda Reference 3.

4. **University Investment Policy for “Defined Benefit Pensions Asset Allocation”**

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, approved the recommendation of the Investment Committee (11/14/2017) that the University Investment Policy be revised to amend the asset allocation and weighted benchmark for Defined Benefit Pension Plans as set forth in Agenda Reference 4.

5. **Consideration of Tenure**

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, approved the recommendation of the Academic Affairs Committee (11/14/2017) and the President regarding the granting of faculty tenure. (The tenure dossier of the individual is on file in the Office of the Provost.)

6. **Resolution of Appreciation**

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (11/14/2017) approved the Resolution of Appreciation for the individual listed below and as set forth in Agenda Reference 6:

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<th>Trustee</th>
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<td>Edward Rudolph, Esq.</td>
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**ADJOURNMENT**