



Board of Trustees

TEMPLE UNIVERSITY-OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Executive Committee

Meeting

Tuesday, November 14, 2017 at 3:00 p.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

AGENDA

PUBLIC SESSION

Approval of Minutes – September 14, 2017

As distributed to members.

RECOMMENDATIONS FOR ACTION:

1. **Temple University/AFSCME Collective Bargaining Agreement**

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Budget & Finance Committee (11/14/2017) approval of 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)**

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Budget & Finance Committee (11/14/2017) approval of 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**

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, approve 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 (000000-00000-0000-00; \$610,000), Lenfest Foundation (#000000-00000-0000-00; \$600,000), Fairmount Park Conservancy (#000000-00000-0000-00; \$350,000), City Construction Savings (#000000-00000-0000-00; \$40,000) as set forth in Agenda Reference 3.

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

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, approve 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**

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, approve 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**

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Committee on Trustee Affairs (11/14/2017) approve the Resolution of Appreciation for the individual listed below and as set forth in Agenda Reference 6:

Trustee
Edward Rudolph, Esq.

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**