

Budget & Finance Committee and Executive Committee

THE BOARD OF TRUSTEES

Temple University – Of The Commonwealth System of Higher Education

Thursday, September 20, 2007, at 3:00 p.m.

**Sullivan Hall, Room 200
Liacouras Walk and Berks Mall**

MINUTES

Secretary's Note: The Trustees met in Executive Session to discuss real estate and compensation matters.

PUBLIC SESSION

PARTICIPANTS

Trustees: Ann W. Hart, Joan H. Ballots (by phone), Leonard Barrack (by phone), Theodore Z. Davis, Nelson Diaz (by phone), Ronald R. Donatucci, Loretta C. Duckworth (by phone), Richard J. Fox (by phone), Lewis F. Gould, Jr., Lacy H. Hunt (by phone), Patrick Larkin, Solomon C. Luo, Joseph W. Marshall, III, Mitchell L. Morgan (by phone), Harry Mullany, III (by phone), Daniel H. Polett, Milton L. Rock (by phone), Anthony J. Scirica, James S. White (All Trustees in person except as noted)

University Counsel: George E. Moore

Administration and Staff: Clarence D. Armbrister, William T. Bergman, Lisa Staiano-Coico, Melissa Coopersmith, Anthony Wagner

Approval of Minutes – March 8, 2007

The minutes of the meeting of March 8, 2007, were approved as distributed.

RECOMMENDATION FOR ACTION BY EXECUTIVE COMMITTEE:

1. Compensation for Senior Vice President for Research and Strategic Initiatives

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, approved the recommendation of the Executive Compensation Subcommittee (9/20/07), regarding compensation and benefits for the Senior Vice President for Research and Strategic Initiatives.

RECOMMENDATIONS FOR ACTION BY BUDGET & FINANCE COMMITTEE AND EXECUTIVE COMMITTEE:

2. Presser Hall – Re-Route Underground Utility Line

Upon motion duly made and seconded, the Budget & Finance Committee and the Executive Committee, the latter acting on behalf of the Board of Trustees, approved the recommendation of the Facilities Committee (9/12/07), that the officers be authorized to proceed with re-routing the underground utility line in the area of Presser Hall at a cost not-to-exceed \$350,000 with the funding and financing source being the Plant Development Fund.

3. Code Blue Phone Upgrade

Upon motion duly made and seconded, the Budget & Finance Committee and the Executive Committee, the latter acting on behalf of the Board of Trustees, approved the recommendation of the Facilities Committee (9/12/07), that the officers be authorized to proceed with the upgrading of the Code Blue emergency phone system at a cost not-to-exceed \$1,283,800 with the funding and financing sources being Unexpended Plant Funds and Technology Fees.

4. Request for Approval to Open Bank Account and for Signing Authority

Upon motion duly made and seconded, the Budget & Finance Committee and the Executive Committee, the latter acting on behalf of the Board of Trustees, authorized the officers to open a checking account at PNC Bank in the name of Temple University Physicians, and approve the authorized signers for such account as set forth in Agenda Reference 4.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT