



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Finance and Investment Committee

Public Session Agenda

June 24, 2026

<u>Item</u>	<u>Description</u>
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Approvals

AR-1	<u>Minutes of April 15, 2026, Meeting</u> <i>Alan M. Cohen, Chair</i>
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AR-2	<u>Main Campus East Energy Plant Design</u>
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Recommendation: That the Finance and Investment Committee recommend that the Board of Trustees authorize the officers to proceed with the Main Campus East Energy Plant Design Phase 1 project at a cost not to exceed \$15,000,000, inclusive of \$750,000 previously approved, with the funding and financing sources being University Reserves (103062-90000-7986-07; \$14,250,000), as described in Agenda Reference 2.

Old Business
New Business

Adjournment