



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Finance and Investment Committee Public Session Agenda June 3, 2025

Item **Description**

Approvals

Facilities – Co-Chair Coradino

AR-1 Minutes of Prior Meetings – March 18 and May 5, 2025

AR-2 Ritter Annex – Life Safety Systems Replacement and Autism, Nutrition and Speech Clinic

Recommendation: That the Finance and Investment Committee recommends to the Board of Trustees that the officers be authorized to proceed with the Ritter Annex – Life Safety Systems Replacement and Autism, Nutrition and Speech Clinic project at a cost not to exceed \$9,665,000, inclusive of \$250,000 previously approved, with the funding and financing sources being the PDF FY26 (#100000-80220-7385-07; \$3,520,000); PDF FY27 (#100000-80220-7385-07; \$3,520,000); College of Public Health (#83363-09010-7730-07; \$2,375,000), as described in Agenda Reference 2.

Report for Information

AR-R1 HSC – Pharmacy Building – Public Corridors RACP (Final Phase) \$750,000

Old Business
New Business

Adjournment