



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Finance and Investment Committee

Public Session Agenda

July 8, 2025

<u>Item</u>	<u>Description</u>
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Approval

AR-1	<u>Minutes of Prior Meeting – June 3, 2025</u>
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AR-2	<u>Lease at Rome, Via di San Sebastianello 6b</u>
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Recommendation: That the Finance and Investment Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Lease at Rome, Via di San Sebastianello 6b at an annual lease cost of \$66,000 (adjusted for inflation), or not to exceed \$945,348 over 12 years, plus annual operating costs of \$13,908, with the funding and financing source being Temple Rome (#100000-26511-7520-01; \$1,024,127), as described in Agenda Reference 2.

Old Business

New Business

Adjournment