



Finance and Investment Committee
Public Session Agenda
December 12, 2023

Item **Description**

Approvals

AR-1 Public Session Minutes from October 9, 2023

Facilities – Co-Chair Coradino

Gennaro J. Leva, Vice President for Planning and Capital Projects

AR-2 Lease at 545 North Broad Street – Kornberg School of Dentistry

Recommendation: That the Finance and Investment Committee recommend to the Board of Trustees, that the officers be authorized to proceed with the Lease at 545 North Broad Street – Kornberg School of Dentistry at a cost not to exceed \$5,550,248 with the funding and financing source being the Kornberg School of Dentistry (#160916-07010-7520-02; \$5,550,248); as described in Agenda Reference 2.

AR-3 Main TSC – Artificial Turf Assessment and Replacement

Recommendation: That the Finance and Investment Committee recommend to the Board of Trustees, that the officers be authorized to proceed with the Main TSC – Artificial Turf Assessment and Replacement at a cost not to exceed \$2,721,418 with the funding and financing source being Athletics (#100000-51010-7980-10; \$2,721,418); as described in Agenda Reference 3.

AR-4 Dental School – Renovations to Sobel and Prosthetic Spaces Phase 2 of 2

Recommendation: That the Finance and Investment Committee recommend to the Board of Trustees, that the officers be authorized to proceed with the Dental School – Renovations to Sobel and Prosthetic Spaces Phase 2 of 2 at a cost not to exceed \$960,300 with the funding and financing source being the School of Dentistry Carryover (#103003-07010-7730-04; \$960,300); as described in Agenda Reference 4.

AR-5 HSC – Dental School – Façade Upgrade and Window Replacements Phase 3 of 3

Recommendation: That the Finance and Investment Committee recommend to the Board of Trustees, that the officers be authorized to proceed with the HSC – Dental School – Façade Upgrade and Window Replacements Phase 3 of 3 at a cost not to exceed \$775,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$775,000); as described in Agenda Reference 5.

Reports for Information

AR-R1	<u>Main Campus Tennis Court Relocation</u>	\$1,515,000
AR-R2	<u>HSC – Pharmacy Building Public Corridors RACP Phase 1 of 4</u>	\$1,500,000

Old Business
New Business

Trustee-Only Session (as needed)

Adjournment

The next meeting of the Finance and Investment Committee is scheduled for **Tuesday, March 19, 2024, at 3:00 p.m.**