



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Finance and Investment Committee Public Session Agenda December 18, 2024

Item **Description**

Approvals

AR-1 Minutes from October 7, 2024

Facilities – Co-Chair Coradino

AR-2 Acquisition of 1535-37 North Carlisle Street

Recommendation: That the Finance and Investment Committee recommend to the Board of Trustees, that the officers be authorized to proceed with the Acquisition of 1535-37 North Carlisle Street at a cost not to exceed \$2,095,300 with the funding and financing source being the University Reserve Fund (#800034-66000-7973-07; \$2,095,300), as described in Agenda Reference 2.

Reports for Information

AR-R1	<u>Wachman Hall Elevators 1 - 4 Modernization</u>	\$2,500,000
AR-R2	<u>545 N. Broad Street - Dental Clinic</u>	\$1,204,350
AR-R3	<u>Main - Temple Towers - South Retaining Wall Emergency Repair</u>	\$1,203,000
AR-R4	<u>Iron Hill Brewery at 1700 N. Broad Street</u>	\$700,000

Old Business
New Business

Adjournment