



# Board of Trustees

TEMPLE UNIVERSITY-OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

---

## Finance and Investment Committee

Public Session Agenda

May 5, 2025

<u>Item</u>	<u>Description</u>
-------------	--------------------

Approvals

***Finance and Investment – Co-Chair Cohen***

AR-1    Merger of Defined Benefit Plans

Recommendation: That the Finance and Investment Committee recommends to the Board of Trustees that the officers be authorized to proceed with the merger of Temple Defined Benefit Plans, as described in Agenda Reference 1.

***Facilities – Co-Chair Coradino***

AR-2    TUJ Acquisition of Apartment Building

Recommendation: That the Finance and Investment Committee, upon the recommendation of the board of directors of Temple Educational Support Services, Ltd., recommends to the Board of Trustees that the officers be authorized to proceed with the TUJ Acquisition of Apartment Building, as described in Agenda Reference 2.

Old Business  
New Business

**Adjournment**