



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>
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Approvals

Finance and Investment – Co-Chair Cohen

AR-1	<u>Merger of Defined Benefit Plans</u>
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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	<u>TUJ Acquisition of Apartment Building</u>
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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