



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Budget & Finance Committee

MEETING

Tuesday, January 16, 2018 at 1:30 p.m.

Sullivan Hall, Room 200, Liacouras Walk and Polett Walk

AGENDA

Secretary's Note: The committee will meet first in Executive Session for information briefings.

PUBLIC SESSION

Approval of Minutes – November 14, 2017

As distributed to members.

RECOMMENDATION FOR ACTION:

1. Request to Fund Quasi-Endowments in the Fox School and STHM

Recommendation: That the Budget & Finance Committee recommend to the Executive Committee, acting on behalf of the Board of Trustees, request to fund Quasi-Endowments in the Fox School and STHM on the terms set forth in Agenda Reference E-1.

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT