



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Budget & Finance Committee

MEETING

Tuesday, March 13, 2018 at 11:00 a.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 – January 16, 2018

As distributed to members.

RECOMMENDATIONS FOR ACTION:

1. University Housing Rates Proposal for 2018-2019

Recommendation: That the Budget & Finance Committee recommend to the Board of Trustees, upon the recommendation of the Student Life & Diversity Committee, an average increase of 2.9 percent in all University student housing for fiscal year 2018-2019 on the terms set forth in Agenda Reference E-3.

2. Temple University Debt and Liquidity Policy

Recommendation: That the Budget & Finance Committee recommend to the Board of Trustees approval of the Temple University Debt and Liquidity Policy on the terms set forth in Agenda Reference E-4.

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT