

Budget & Finance Committee
of
THE BOARD OF TRUSTEES
Temple University – Of The Commonwealth System Of Higher Education

Tuesday, March 13, 2018 at 11:00 a.m.

MINUTES

Secretary's Note: The committee met first in Executive Session.

PUBLIC SESSION

PARTICIPANTS

Trustees: Dennis Alter, Theodore Z. Davis, Nelson A. Diaz (by phone), Lewis F. Gould, Jr., Lon R. Greenberg, Anthony J. McIntyre, Christopher W. McNichol, Mitchell L. Morgan, Leon O. Moulder, Jr. (by phone), Bret S. Perkins (by phone), Daniel H. Polett, Phillip C. Richards (by phone)

President: Richard M. Englert

University Secretary: Anne K. Nadol

Administration and Staff: JoAnne A. Epps, Michael B. Gebhardt, Kenneth H. Kaiser, Larry R. Kaiser, George Kenney, Thomas G. Kupp, Thomas J. Logan, Robert H. Lux, Theresa A. Powell, William J. Wilkinson

Mr. Gould, Chair of the Budget & Finance Committee, called the meeting to order.

Approval of Minutes – January 16, 2018

The minutes of the meeting of January 16, 2018 were approved as distributed to members.

RECOMMENDATIONS FOR ACTION:

1. University Housing Rates Proposal for 2018-2019

Upon motion duly made and seconded, the Budget & Finance Committee recommended 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

Upon motion duly made and seconded, the Budget & Finance Committee recommended to the Board of Trustees, the approval of the Temple University Debt and Liquidity Policy on the terms set forth in Agenda Reference E-4.

ADJOURNMENT