



# Board of Trustees

TEMPLE UNIVERSITY-OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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## Budget & Finance Committee

### MEETING

Tuesday, May 1, 2018 at 1:00 p.m.

Ambler Learning Center, 3<sup>rd</sup> Floor, 580 Meetinghouse Road, Ambler PA, 19002

### AGENDA

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

#### PUBLIC SESSION

#### Approval of Minutes – March 13, 2018

As distributed to members.

#### RECOMMENDATIONS FOR ACTION:

#### 1. TUHS Line of Credit with PNC Bank

Recommendation: That the Budget & Finance Committee recommend to the Board of Trustees, that the officers be authorized to approve the resolution for TUHS to enter into a revolving line of credit, promissory note, or other documents as required with PNC Bank as set forth in Agenda Reference E-2.

OLD BUSINESS  
NEW BUSINESS  
ADJOURNMENT