

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

Tuesday, March 12, 2019 at 11:00 a.m.

Room 200 Sullivan Hall, Laicouras Walk and Polett Walk

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Dennis Alter, Leonard Barrack, Nelson A. Diaz, Lewis F. Gould, Jr., Lon R. Greenberg, Anthony J. McIntyre, Christopher W. McNichol, Mitchell L. Morgan, Leon O. Moulder, Jr., Patrick J. O'Connor, Bret S. Perkins, Daniel H. Polett, Charles E. Ryan

President: Richard M. Englert

University Secretary: Anne K. Nadol

Administration and Staff: Kevin G. Clark, JoAnne A. Epps, Michael B. Gebhardt, Stephanie Ives, Kenneth H. Kaiser, Larry R. Kaiser, Thomas G. Kupp, Herb White, William J. Wilkinson

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

Approval of Minutes – January 15, 2019

The minutes of the meeting of January 15, 2019 were approved as distributed to members.

RECOMMENDATION FOR ACTION:

1. University Housing Rates Proposal for 2019-2020

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 2.62 percent in all university student housing for fiscal year 2019-2020 on the terms set forth in Agenda Reference E-2.

ADJOURNMENT