



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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## Budget & Finance Committee

### MEETING

Tuesday, May 14, 2019 at 1:00 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

#### RECOMMENDATION FOR ACTION:

1. **Resolution to Transfer TUP from the LKSOM to TUHS**

Recommendation: That the Budget & Finance Committee recommend to the Board of Trustees that the administration be authorized to finalize and enter into on behalf of the University such agreements and arrangements as may be reasonably necessary to effect the transfer of TUP to TFPP, as described in Agenda Reference 1.

OLD BUSINESS  
NEW BUSINESS  
ADJOURNMENT