



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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## Budget & Finance Committee

### MEETING

Tuesday, March 14, 2017 at 11:00 a.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

### AGENDA

#### PUBLIC SESSION

#### RECOMMENDATIONS FOR ACTION:

1. **Designation of Quasi-Endowment for Thomas J. Freaney Jr., Funds Recommendation:**

That the Budget & Finance Committee recommend to the Board of Trustees that \$200,000 of funds presently held in the spending account of the Freaney Fellowship fund be designated as a quasi-endowment, to be invested and used in coordination with the principal of the fund (redesignated for support of professorships by the President 3/13/2017).

2. **PENNVEST Reimbursement Resolution**

Recommendation: That the Budget & Finance Committee recommend that the Board of Trustees approve, and adopt a resolution, authorizing the officers to take such actions necessary to obtain a loan from Pennvest in connection with the new library – green roof as set forth in Agenda Reference 2.

OLD BUSINESS  
NEW BUSINESS  
ADJOURNMENT