



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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## Budget & Finance Committee

### MEETING

Tuesday, May 2, 2017 at 11:00 a.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

### AGENDA

#### PUBLIC SESSION

##### Approval of Minutes – March 14, 2017

As distributed to members.

#### RECOMMENDATIONS FOR ACTION:

1. TUHS Line of Credit with PNC Bank
2. Quasi-Endowment for the Lew Klein College of Media and Communication

OLD BUSINESS  
NEW BUSINESS  
ADJOURNMENT