



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Budget & Finance Committee

CONFERENCE CALL MEETING

Tuesday, September 5, 2017 at 10:00 a.m.

Room 200 Sullivan Hall, Liacouras Walk and Polett Walk

AGENDA

PUBLIC SESSION

Approval of Minutes – May 2, 2017

As distributed to members.

RECOMMENDATIONS FOR ACTION:

1. Renewal of Service Agreement with a Subsidiary of Independence Blue Cross

Recommendation: That the Budget & Finance Committee recommend to the Executive Committee, acting on behalf of the Board of Trustees, that the officers be authorized to enter into a renewal of the administrative services agreement with a subsidiary of Independence Blue Cross, pursuant to which IBC administers the University's self-insured health benefit plan; such renewal for a period of three years (2017-2020), with an annual average fee increase over the term of the renewal of 1.9423%, including a zero increase in the first year.

2. Temple University Health System, Inc., Approval of the Issuance of Bonds

Recommendation: That the Budget & Finance Committee recommend to the Executive Committee, acting on behalf of the Board of Trustees, pursuant to the University's reserved powers as the sole member of Temple University Health System, Inc., approve the action of the Board of Directors of Temple University Health System, Inc. (8/30/2017), approving the issuance of up to \$275,000,000 in bonds and authorizing such other actions as may be necessary or appropriate to effectuate the foregoing; and repealing inconsistent resolutions; all substantially as set forth in the Resolution hereto attached as Agenda Reference 2.

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT