



# Board of Trustees

TEMPLE UNIVERSITY-OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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## Budget & Finance Committee

### MEETING

**Tuesday, November 14, 2017 at 2:00 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

##### Approval of Minutes – September 5, 2017

As distributed to members.

#### RECOMMENDATIONS FOR ACTION:

1. **Workers Compensation Third Party Administrator (TPA)**

Recommendation: That the Budget & Finance Committee recommend to the Executive Committee, acting on behalf of the Board of Trustees, approval of the revision of the authorized signers for the University's Worker's Compensation bank accounts at Wells Fargo Bank and Bank of New York, as set forth in Agenda Reference E-1.

2. **Temple University/AFSCME Collective Bargaining Agreement**

Recommendation: That the Budget & Finance Committee recommend to the Executive Committee, acting on behalf of the Board of Trustees, approval of the Temple University/AFSCME collective bargaining agreement for the period November 8, 2017 through October 31, 2021, on the terms set forth in Agenda Reference E-2.

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**