



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Executive Committee Public Session Agenda April 11, 2023

Item Description

Approvals

1. Minutes from November 29, 2022

Governance and Nominating – Co-Chair Greenberg

2. Appointment of Vice President for Information Technology

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, approve the recommendations of the President and the Governance and Nominating Committee (3/13/2023), that Larry Brandolph be appointed Vice President for Information Technology effective April 1, 2023, as described in Agenda Reference 2.

Academic Affairs, Student Success, and Diversity – Chair Scaccetti

3. University Student Housing Rates Proposal Fiscal Year 2024

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendations of the Academic Affairs, Student Success, and Diversity Committee (2/22/2023), and the Finance and Investment Committee (4/11/2023), approve an average increase of approximately 3.47 percent in university student housing rates for fiscal year 2024, as described in Agenda Reference 3.

4. Academic Program Actions

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Academic Affairs, Student Success, and Diversity Committee (2/22/2023), authorize the officers to implement the academic program actions, as described in Agenda Reference 4.

External Affairs and Development – Co-Chair Perkins

5. Named Space - Klein College of Media and Communication

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendations of the External Affairs and Development Committee (2/28/23), and the Gift Acceptance Committee (12/19/2022), approve the naming of an audio studio in the new Klein College of Media and Communication, as described in Agenda Reference 5.

6. Named Space – Beasley School of Law

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendations of the External Affairs and Development Committee (2/28/23), and the Gift Acceptance Committee (5/24/2022), approve the naming of a courtroom wing in the Beasley School of Law, as described in Agenda Reference 6.

7. Named Space – Establish an Endowed Chair - Katz School of Medicine

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendations of the External Affairs and Development Committee (2/28/23), and the Gift Acceptance Committee (12/14/2022), approve the establishment of an endowed chair in the Katz School of Medicine, as described in Agenda Reference 7.

Finance and Investment – Co-Chair Coradino

8. Paley Hall – CPH Renovations

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (4/11/2023), authorize the officer to proceed with the Paley Hall - CPH Renovations project at a cost not-to-exceed \$167,131,095 reflecting an increase of \$152,131,095, with the funding and financing sources being the University (B&N) Fund (#103062-90000-7981-06; \$4,200,000), Capital Funds (#808149-80980-7981-07; \$70,000,000), and CPH Reserves (#103817-09010-7981-06; \$77,931,095), as described in Agenda Reference 8.

a) Paley Hall – College of Public Health Presentation

9. Main Campus Central Steam Plant Controls Renewal

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (4/11/2023), authorize the officer to proceed with the Main Campus Central Steam Plant Controls Renewal project at a cost not to exceed \$7,000,000, with the funding and financing sources being the FY24 Plant Development Fund (#800000-80220-7385-07; \$500,000), FY25 Plant Development Fund (#800000-80220-7385-07; \$5,500,000), and FY26 Plant Development Fund (#800000-80220-7385-07; \$1,000,000), as described in Agenda Reference 9.

10. HSC Phased Steam System Replacement/Renewal

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (4/11/2023), authorize the officer to proceed with the HSC Phased Steam System Replacement/Renewal project, at a cost not-to-exceed \$3,700,000, with the funding and financing sources being the FY23 Plant Development Fund (#800000-80220-7385-07; \$1,000,000), and FY24 Plant Development Fund (#800000-80220-7385-07; \$2,700,000) as described in Agenda Reference 10.

11. Lease Extension at 1825-1851 N. 10th Street "Kardon Building"

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (4/11/2023), authorize the officer to proceed with the Lease Extension at 1825-1851 N. 10th Street "Kardon Building" project, at a cost not-to-exceed \$2,792,425, with the funding and financing source being the Real Estate-Rent Property Fund (#100000-841140-7520-07; \$2,792,425), as described in Agenda Reference 11.

12. Sullivan Hall Infrastructure Renewal – Amendment 2

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (4/11/2023), authorize the officer to proceed with the Sullivan Hall Infrastructure Renewal – Amendment 2 project, at a cost not-to-exceed \$7,230,000; reflecting an increase of \$2,500,000, with the funding and financing source being the Plant Development Fund (#800000-80220-7385-07; \$2,500,000), as described in Agenda Reference 12.

13. 1940 Residence Hall – Interior Upgrades Project - Amendment

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (4/11/2023), authorize the officer to proceed with the 1940 Residence Hall – Interior Upgrades project, at a cost not-to-exceed \$2,375,000 reflecting an increase of \$2,244,500, with the funding and financing source being the UHRL Housing R&R Fund (#103803-50012-7862-06; \$2,244,500), as described in Agenda Reference 13.

14. Acquisition of 2012 N. Broad Street

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (4/11/2023), authorize the officer to proceed with the Acquisition of 2012 N. Broad Street, at a cost not-to-exceed \$1,400,000 (\$1,300,000 for the property and estimated closing costs of \$100,000), with the funding and financing source being the University Reserves Fund (#800034-66000-7973-07; \$1,400,000), as described in Agenda Reference 14.

15. Ambler - East and West Halls - Demolition

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (4/11/2023), authorize the officer to proceed with the Ambler East & West Halls - Demolition project, at a cost not-to-exceed \$1,175,000 with the funding and financing source being the Project Development Fund (#100000-80220-7385-07; \$1,175,000), as described in Agenda Reference 15.

16. Capital Expenditure Policy Revisions

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (4/11/2023), authorize the officer to proceed with the revisions to the Capital Expenditure Policy number 04.32.01, as set forth in Agenda Reference 16.

17. Beech International Lease for 8/1/2023 – 7/31/2024

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (4/11/2023) authorize the officers to enter into the lease agreement with Beech International, LLC, for the period 8/1/2023 – 7/31/2024 at a cost not-to-exceed \$873,600 with the funding and financing source being Real Estate (#100000-84140-7520-07; \$873,600) as described in Agenda Reference 17.

18. The Edge Lease for 8/1/2023 – 7/31/2024

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (4/11/2023) authorize the officers to enter into the lease agreement with The Edge, at a cost not-to-exceed \$1,220,124 with the funding and financing source being Real Estate (#100000-84140-7520-17; \$1,220,124) as described in Agenda Reference 18.

Old Business

New Business

Adjournment