



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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## Executive Committee

### Meeting

Thursday, May 25, 2017 at 11:00 a.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

## AGENDA

*Secretary's Note: The Trustees will meet first in Executive Session for an information briefing.*

### PUBLIC SESSION

#### Approval of Minutes – April 20, 2017

As distributed to members.

### RECOMMENDATIONS FOR ACTION:

#### 1. Consideration of Tenure

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, approve the recommendation of the Academic Affairs Committee (5/25/2017) and the President regarding the granting of faculty tenure. (The tenure dossier of the individual is on file in the Office of the Provost.)

#### 2. 1810 Liacouras and Speakman Renovation Project for FSBM/STHM

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees approve the recommendation of the Facilities Committee (5/25/2017) authorizing the officers to proceed with 1810 Liacouras Walk and Recladding/Lobby Renovation of Speakman Hall Project at a cost not-to-exceed \$49,090,000 with the funding and financing source being the Fox and STHM Carryover fund (#103090-15010-7730-04). (See Agenda Reference 2a, 2b)

#### 3. Revised 1810 Liacouras Walk Relocation CER# 2376-17-M and 2375-17-M

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees approve the recommendation of the Facilities Committee (5/25/2017) authorizing the officers to proceed with the amended funding sources only for CER# 2376-17-M and 2375-17-M. (See Agenda Reference 3a, 3b)

**4. Main Campus Landscape Plan, Phase 4 “Lenfest Circle”**

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees approve the recommendation of the Facilities Committee (5/25/2017) authorizing the officers to proceed with the Main Campus Landscape Plan, Phase 4: “Lenfest Circle” at a cost not to exceed \$2,000,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07). (See Agenda Reference 4)

**OLD BUSINESS  
NEW BUSINESS  
ADJOURNMENT**