

**Facilities Committee
Of
THE BOARD OF TRUSTEES
Temple University – Of The Commonwealth System of Higher Education**

Monday, March 14, 2022, at 11:30 a.m.

1810 Liacouras Walk, 5th Floor / Video Conference

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Michael E. Breeze, Joseph F. Coradino, Patrick J. Eiding, Deborah M. Fretz, Christopher W. McNichol, Mitchell L. Morgan, Phillip C. Richards

Interim Secretary: Michael B. Gebhardt

Administration and Staff: Martin M. Droz, Cameron Etezady, Kenneth H. Kaiser, Gennaro J. Leva, Gregory N. Mandel, William J. Wilkinson

Non-Voting Advisory Member: Michael Schirmer, (Faculty Rep)

Mr. Coradino, Chair of the Facilities Committee, called the meeting to order.

Approval of Minutes – December 21, 2021

The minutes of the meeting of December 21, 2021, were approved as distributed to members.

RECOMMENDATIONS FOR ACTION:

1. Sullivan Hall Infrastructure Renewal - Amendment

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Sullivan Hall Infrastructure Renewal project at a cost not-to-exceed \$4,730,000; reflecting an increase of \$4,490,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$4,490,000).

2. Temple Towers – Vertical Sewer Riser Piping Replacement

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Temple Towers – Vertical Sewer Riser Piping Replacement project at a cost not-to-exceed \$3,650,000, with the funding and financing source being the UHRL Housing R&R (#103803-50012-7981-06; \$3,650,000).

3. HSC-Dental School – Renovate and Create Open Innovation Hub

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the HSC-Dental School – Renovate and Create Open Innovation Hub project at a cost not-to-exceed \$3,473,100, with the funding and financing sources being the Plant Development Fund (#100000-80220-7385-07; \$1,400,000); OVPR Matching Fund (#103222-24505-7385-06; \$12,470); FY 18-19 PA Cure (#.420946-24611-7385-02; \$579,690); TCF Infrastructure (#103292-24651-7385-06; \$1,480,931).

4. HSC-Dental School (Old) – Digital Computer Lab Room 386 Construction

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Dental School (Old) – Digital Computer Lab Room 386 Construction project at a cost not-to-exceed \$2,598,250, with the funding and financing source being the School of Dentistry (#103003-07010-7730-04; \$2,598,250).

5. Mazur/Gladfelter Restroom Upgrades – Phase 1 of 3

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Mazur/Gladfelter Restroom Upgrades – Phase 1 of 3 project at a cost not-to-exceed \$1,500,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,500,000).

6. Main-Conwell Hall – Elevator Lobbies

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Main-Conwell Hall – Elevator Lobbies project at a cost not-to-exceed \$1,307,700, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,307,700).

7. Aramark Star Complex (ASTAR) Expansion (Design Services Only)

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Aramark Star Complex (ASTAR) Expansion (Design Services Only) project at a cost not-to-exceed \$790,000 with the funding and financing source being the Capital Projects (#103303-66009-7730-06; \$790,000).

REPORT FOR INFORMATION:

R-1. Sullivan Hall Infrastructure Renewal **\$240,000
Design Services Only**

ADJOURNMENT