

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

**Monday, March 15, 2021 at 11:30 a.m.**

**Conference Call Meeting**

**MINUTES**

**PUBLIC SESSION**

**PARTICIPANTS**

**Trustees:** Joseph F. Coradino, Paul G. Curcillo, II, Patrick J. Eiding, Deborah M. Fretz, Solomon C. Luo, Christopher W. McNichol, Mitchell L. Morgan, Daniel H. Polett

**President:** Richard M. Englert

**Secretary:** Anne K. Nadol

**Administration and Staff:** Raymond Betzer, Kevin G. Clark, JoAnne A. Epps, Michael B. Gebhardt, Dozie A. Ibeh, Kenneth H. Kaiser, Gennaro J. Leva, Joseph D. Monahan, William J. Wilkinson

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

**Approval of Minutes – December 7, 2020**

The minutes of the meeting of December 7, 2020 were approved as distributed to members.

**RECOMMENDATIONS FOR ACTION:**

**1. Ritter Hall-CEHD Capital Improvement Design/Construction, Amendment # 4 of 4**

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Ritter Hall-CEHD Capital Improvement Design/Construction, Amendment #4 of 4 project at a revised cost not-to-exceed \$20,663,780,–reflecting an increase of \$9,001,280 with the funding and financing sources being the College of Education (#830233-19080-07; \$4,500,000), Plant Development Fund (#100000-80220-7385-07; \$2,201,280), University Funds (RCAP Grant) (#800034-66000-07; \$2,000,000), Vice President for Student Affairs (#103047-42500-7730-06; \$300,000). (See Agenda Reference 1)

2. **Liacouras Walk South Hardscape & Landscape Improvements**

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Liacouras Walk South Hardscape & Landscape Improvements project at a cost not-to-exceed \$8,000,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$8,000,000). (See Agenda Reference 2)

3. **Speakman Hall – Capital Interior Renovations Construction Phase #2 of 4**

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Speakman Hall – Capital Interior Renovations Construction Phase #2 of 4 project at a cost not-to-exceed \$7,904,500, reflecting an increase of \$4, 989,000, with the funding and financing sources being the School of Tourism & Hospitality Mgt. (#103014-21000-7981-04; \$1,000,000), STHM Building Fund (#537666-21010-7980-06; \$100,000), Tourism & Hospitality (#103822-21010-7981-06; \$1,600,000), Fox School of Business (#103818-15010-7981-06; \$1,600,000), Fox School of Business (#537665-15010-7980-06; \$500,000), Fox Auxiliary Programs (#103175-15010-7981-06; \$189,000). (See Agenda Reference 3)

4. **Anderson/Gladfelter-Center for Anti-Racism/Africology Dept. Renovation-DES**

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Anderson/Gladfelter-Center for Anti-Racism/Africology Dept. Renovation-DES project at a cost not-to-exceed \$3,500,000, with the funding and financing sources being the Plant Development Fund (#100000-80220-7385-07; \$2,900,000), University Reserves (#100000-69000-7385-06; \$,600,000). (See Agenda Reference 4)

5. **Main-Carnell Hall – Renovation Rooms 115 & 216 Construction, Amendment #1**

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-Carnell Hall – Renovation Rooms 115 & 216 Construction, Amendment #1 project at a revised cost not-to-exceed \$1,809,100, reflecting an increase of \$1,634,100 with the funding and financing sources being the Plant Development Fund (#100000-80220-7385-07; \$700,000), CFO Carryover (#103053-66000-7385-09; \$934,100). (See Agenda Reference 5)

6. **Shusterman Interior Renovations and Infrastructure/Sprinkler Improvements, Amendment #1**

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Shusterman Interior Renovations and Infrastructure/Sprinkler Improvements, Amendment #1 project at a revised cost not-to-exceed \$1,250,000, reflecting an increase of \$1,000,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,000,000). (See Agenda Reference 6)

7. **Revised Policy for Use of University Facilities by External Groups**

Upon motion duly made and seconded, the Facilities Committee recommend to the Board of Trustees that the Policy for Use of University Facilities by External Groups be revised as described. (See Agenda Reference 7).

**ADJOURNMENT**