Facilities Committee  
Of  
THE BOARD OF TRUSTEES  
Temple University – Of The Commonwealth System of Higher Education  
Monday, May 10, 2021 at 11:00 a.m.  
Conference Call Meeting  
MINUTES  

PUBLIC SESSION  

PARTICIPANTS  

Trustees: Patrick J. Eiding, Deborah M. Fretz, Solomon C. Luo, Mitchell L. Morgan, Daniel H. Polett, Phillip C. Richards  

President: Richard M. Englert  

Secretary: Anne K. Nadol  

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

Non-Voting Advisory Member: John Caperilla  

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

Approval of Minutes – March 15, 2021  
The minutes of the meeting of March 15, 2021 were approved as distributed to members.  

RECOMMENDATIONS FOR ACTION:  

1. **Sullivan Hall – 2nd Floor MEP (Mechanical, Electrical and Plumbing) Upgrades**  
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 – 2nd Floor MEP (Mechanical, Electrical and Plumbing) Upgrades project at a revised cost not-to-exceed $1,403,932, reflecting an increase of $1,240,600 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; $1,240,600).  

2. **Richie’s of Philadelphia, LLC 5-Year Lease (1802 N. Warnock Street)**  
Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Richie’s of Philadelphia, LLC 5-Year Lease (1802 N. Warnock Street) with the funding and financing source being Income Producing (#100000-84120-5630-07).  

ADJOURNMENT