

**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