

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

**Tuesday, July 6, 2021 at 10:30 a.m.**

**1810 Liacouras Walk / Conference Call Meeting**

**MINUTES**

**PUBLIC SESSION**

**PARTICIPANTS**

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

**President:** Jason M. Wingard

**Secretary:** Anne K. Nadol

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

**Non-Voting Advisory Member:**

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

**Approval of Minutes – May 10, 2021**

The minutes of the meeting of May 10, 2021 were approved as distributed to members.

**RECOMMENDATIONS FOR ACTION:**

**1. Kornberg School of Dentistry Compressed Air Distribution System 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 Kornberg School of Dentistry Compressed Air Distribution System Replacement project at a cost not-to-exceed, \$5,900,000, with the funding and financing sources being the KSOD Internal Financing (#103003-07010-7730-04; \$2,500,000) Plant Development Fund (#100000-80220-7385-07; \$1,700,000) University Funds (#100000-27000-7730-06; \$1,700,000).

**2. Liacouras Center Scoreboard Upgrade**

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 Center Scoreboard Upgrade project at a cost not-to-exceed, \$2,300,000, with the funding and financing source being the Business Aux Reserve Fund (#103230-84000-7999-06; \$2,300,000).

**3. Weiss Hall Restroom 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 Weiss Hall Restroom Upgrades project at a cost not-to-exceed, \$2,047,600, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$2,047,600).

**4. Bio-Life Building Capital Improvements – Phase 2 (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 Bio-Life Building Capital Improvements – Phase 2 (Amendment) project at a revised cost not-to-exceed, \$2,000,000, 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).

**REPORTS FOR INFORMATION:**

<b>R-1. <u>Geasey Field Stadium Lighting Design and Replacement</u></b>	<b>\$125,000</b>
<b>R-2. <u>Student Faculty Center Switchgear Replacement - Design Only</u></b>	<b>\$150,000</b>
<b>R-3. <u>Pharmacy Building - Fire Alarm System Replacement - Design Only</u></b>	<b>\$200,000</b>
<b>R-4. <u>HSC Rooftop Fall Protection Analysis and Design</u></b>	<b>\$200,000</b>
<b>R-5. <u>West Campus Utility Feasibility Study</u></b>	<b>\$350,000</b>
<b>R-6. <u>Life Safety Renewal Project - Fire Alarm Fiber Installation</u></b>	<b>\$650,000</b>
<b>R-7. <u>Kresge Hall Roof Replacement</u></b>	<b>\$675,000</b>

**ADJOURNMENT**