

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

Monday, October 12, 2020 at 11:00 a.m.

Conference Call Meeting

MINUTES

PUBLIC SESSION

PARTICIPANTS

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

President: Richard M. Englert

Secretary: Anne K. Nadol

Administration and Staff: 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 – July 7, 2020

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

REPORT FOR INFORMATION:

- I. **HSC Boiler Tube Failures**
Joseph Monahan, AVP Facilities & Operations

RECOMMENDATIONS FOR ACTION:

1. **Ritter Hall CEHD Capital Improvement Design/Construction, Amend #3 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, Phase 1 - Amendment #3 of 4 project at a cost not-to-exceed, \$11,662,500, reflecting an increase of \$9,162,500 with the funding and financing sources being the College of Education and Human Development Fund (#103821-19010-7730-06; \$5,000,000) and the Plant Development Fund (#100000-80220-7385-07; \$4,162,500). (See Agenda Reference 1)

2. CPH Capital Needs in Paley, Weiss, ODS 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 CPH Capital Needs in Paley, Weiss, ODS Amendment #1 project at a cost not-to-exceed, \$15,000,000, reflecting an increase of \$10,000,000 with the funding and financing source being the Commonwealth Capital Allocation (#103814-09010-7385-06; \$10,000,000).
(Agenda Reference 2)

REPORT FOR INFORMATION:

R-1. School of Medicine Small Animal Research MRI Facility **\$170,900
Phase 1- Feasibility Study
(See Agenda Reference R-1)**

ADJOURNMENT