

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

Tuesday, November 2, 2021 at 12:00 p.m.

1810 Liacouras Walk 5th Floor/Video Conference

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Michael E. Breeze, Joseph F. Coradino, Patrick J. Eiding, Deborah M. Fretz,
Christopher W. McNichol, Mitchell L. Morgan

President: Dr. Jason Wingard

Interim Secretary: Michael B. Gebhardt

Administration and Staff: Martin M. Droz, Cameron Etezady, Kenneth H. Kaiser,
Gennaro J. Leva, Gregory N. Mandel, Joseph D. Monahan, William J. Wilkinson

Non-Voting Advisory Member: John Caperilla, Amy Larovere, (Alumni Reps),
Michael Schirmer, (Faculty Rep), Bradley Smutek, (TSG)

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. Lease with Civic Property Management, Lewis Katz School of Medicine

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Lewis Katz School of Medicine Lease with Civic Property Management at a cost not-to-exceed, \$2,076,000, with the funding and financing sources being the Lewis Katz School of Medicine (#100000-06390-7520-01; \$2,076,000).

2. **Lease for 425 Commerce Drive Ft. Washington, PA 6th Amendment, School of Pharmacy**

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Lease for 425 Commerce Drive Ft. Washington, PA 6th Amendment, School of Pharmacy at a cost not-to-exceed, \$950,000, with the funding and financing sources being the School of Pharmacy (#100000-08100-7520-01; \$840,000), School of Pharmacy (#100000-08100-7721-01; \$110,000).

3. **Sullivan Hall – 2nd Floor MEP (Mechanical, Electrical and Plumbing) 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 Sullivan Hall – 2nd Floor MEP (Mechanical, Electrical and Plumbing) Upgrade project at a cost not-to-exceed, \$483,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$483,000).

Reports for information were received as followed:

R-1.	<u>Pharmacy Building – First Floor Public Space Improvements Design Only</u>	\$268,000
R-2.	<u>Vendor Pad/12th Street Outdoor Dining Area Improvements Design Only</u>	\$258,100
R-3.	<u>Campus Wide Structural Analysis</u>	\$230,000

ADJOURNMENT