

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

Monday, December 7, 2020 at 11:00 a.m.

Conference Call Meeting

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Joseph F. Coradino, Paul G. Curcillo, II, Patrick J. Eiding, Deborah M. Fretz, 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 – October 12, 2020

The minutes of the meeting of October 12, 2020 were approved as distributed to members.

RECOMMENDATIONS FOR ACTION:

1. TASB Relocation – Phase 3: Construction Services (Amendment #3)

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the TASB Relocation – Phase 3: Construction Services project at a cost not-to-exceed, \$11,593,600, reflecting an increase of \$7,580,000 with the funding and financing sources being the University Funds (#100000-66009-7385-06; \$5,800,000), Plant Development Fund (#100000-80220-7385-07; \$1,780,000). (See Agenda Reference 1)

2. Biology Life Science Building Roof Replacements

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Biology Life Science Building Roof Replacements project at a cost not-to-exceed, \$1,650,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,650,000). (See Agenda Reference 2)

3. Main and Health Sciences Center Campus Animal Facility Improvements

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Main and Health Sciences Center Campus Animal Facility Improvement project at a cost not-to-exceed, \$1,637,560, with the funding and financing sources being the PA Cure FY 2019 (#420893-24010-0000-02; \$600,000), PA Cure FY 2019 (#421013-24010-0000-02; \$800,000), OVPR (#103292-24651-0000-06; \$237,560). (See Agenda Reference 3)

4. Mitten Hall Main Roof 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 Mitten Hall Main Roof Replacement project at a cost not-to-exceed, \$1,045,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,045,000). (See Agenda Reference 4)

REPORT FOR INFORMATION:

R-1. ITS Conwell 7th Floor Bell Building Relocation **\$535,250
(See Agenda Reference R-1)**

ADJOURNMENT