

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

**Monday, April 30, 2018 at 11:00 a.m.**

**Room 200, Sullivan Hall, Liacouras Walk and Polett Walk**

**MINUTES**

*Secretary's Note: The Committee first met in Executive Session.*

**PUBLIC SESSION**

**PARTICIPANTS**

**Trustees:** Joseph F. Coradino (by phone), Paul G. Curcillo, II, Ronald R. Donatucci, 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. Morgan, Chair of the Facilities Committee, called the meeting to order.

**Approval of Minutes – March 12, 2018**

The minutes of the meeting of March 12, 2018 were approved as distributed to members.

**RECOMMENDATIONS FOR ACTION:**

**1. Bell Garage Renovation**

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Bell Garage Renovation project at a cost not-to-exceed \$6,648,100 with the funding and financing source being the Plant Development Fund FY18 (#100000-80220-7385-07; \$2,324,050) Plant Development Fund FY19 (#100000-80220-7385-07; \$2,324,050) Parking Services Carryover FY19 (#103121-86070-7999-10; \$ 2,000,000).

**2. Roof Replacement Designs and Construction**

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Roof Replacement Designs and Construction project at a cost not-to-exceed \$1,922,600 with the funding and financing sources being the Plant Development Fund FY18 (#100000-80220-7385-07; \$996,300) Plant Development Fund FY19 (#100000-80220-7385-07; \$996,300)

**3. Beasley Walk North Steam and Site 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 Beasley Walk North Steam and Site Improvements project at a cost not-to-exceed \$1,600,000 with the funding and financing sources being the Plant Development Fund FY18 (#100000-80220-7385-07; \$500,000) Plant Development Fund FY19 (#100000-80220-7385-07; \$1,100,000)

**4. Main Campus Facade Designs and Restorations**

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 Campus Facade Designs and Restorations project at a cost not-to-exceed \$1,318,300 with the funding and financing sources being the Plant Development Fund FY18 (#100000-80220-7385-07; \$329,575) Plant Development Fund FY19 (#100000-80220-7385-07; \$988,725)

**5. Science Engineering Library (SEL) Phase 1 Renovation**

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Science Engineering Library (SEL) Phase 1 Renovation project at a cost not-to-exceed \$635,200 with the funding-and financing source being the College of Engineering (#100000-23010-7730-01; \$635,200)

**REPORTS FOR INFORMATION:**

<b>R-1. <u>Thoracic Medicine Office Renovation, 7<sup>th</sup> Floor Parkinson Pavilion</u></b>	<b>\$335,000</b>
<b>R-2. <u>Weiss Hall 526 Renovations for Psychology/Social Hire</u></b>	<b>\$133,200</b>
<b>R-3. <u>Howard Gittis Student Center - Game Room Floor Replacement</u></b>	<b>\$80,000</b>
<b>R-4. <u>2<sup>nd</sup> Floor Kresge Hall HVAC Assessment and Supplemental Heating Design</u></b>	<b>\$25,000</b>

**ADJOURNMENT**