

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

Monday, May 13, 2019 at 11:00 a.m.

Room 200, Sullivan Hall, Liacouras Walk & Polett Walk

MINUTES

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

PUBLIC SESSION

PARTICIPANTS

Trustees: Joseph F. Coradino, Paul G. Curcillo, II, (by phone), Solomon C. Luo,
Christopher W. McNichol,

President: Richard M. Englert

Secretary: Anne K. Nadol

Administration and Staff: Kevin G. Clark, JoAnne A. Epps, Michael B. Gebhardt,
Kenneth H. Kaiser, Larry R. 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 – March 11, 2019

The minutes of the meeting of March 11, 2019 were approved as distributed to members.

RECOMMENDATIONS FOR ACTION:

1. CST and CLA Advising – Tuttleman 1st Floor/Gladfelter Enclosure Relocation

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the CST and CLA Advising – Tuttleman 1st Floor/Gladfelter Enclosure Relocation project at a cost not-to-exceed, \$5,500,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$5,500,000). (See Agenda Reference 1)

2. Sublease of 515 Pennsylvania Avenue, Fort Washington, PA

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Sublease of 515 Pennsylvania Avenue, Fort Washington, PA at an annual cost as shown in Exhibits B and C of the lease agreement , plus operating costs not-to-exceed, \$5,061,924, with the funding and financing source being the TFPP Fort Washington Fund (#185203-05930-7520-11; \$5,061,924). (See Agenda Reference 2)

3. Anderson/Gladfelter Halls – Terrace/Mezzanine Improvements (Phase 2 of 3) 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 Anderson/Gladfelter Halls – Terrace/ Mezzanine Improvements project at a revised cost not-to-exceed, \$6,900,000, reflecting an increase of \$2,500,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$2,500,000). (See Agenda Reference 3)

4. OFM Building – Facilities Shop Renovations - 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 OFM Building – Facilities Shop Renovations project amendment #1 at a revised cost not-to-exceed, \$2,340,534, reflecting an increase of \$2,190,534 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$2,190,534). (See Agenda Reference 4)

REPORTS FOR INFORMATION:

R-1. <u>Wachman Hall – Loading Dock – Amendment #1</u>	\$868,800
R-2. <u>1300 Residence Hall – Façade Restoration</u>	\$823,700
R-3. <u>Morgan South Residence Hall Interior Painting</u>	\$587,100
R-4. <u>Tyler School of Art – Art History/AECAP Renovation</u>	\$365,000
R-5. <u>Pearson/McGonigle Halls 3rd Floor Athletics and Campus Recreation Renovations</u>	\$250,000
R-6. <u>Sullivan Hall Design Services (MEP Renewal)</u>	\$163,332

ADJOURNMENT