

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

**Tuesday, July 9, 2019 at 10:00 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, Mitch L. Morgan, Patrick J. O'Connor

**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 – May 13, 2019**

The minutes of the meeting of May 13, 2019 were approved as distributed to members.

**RECOMMENDATIONS FOR ACTION:**

**1. Klein – Boyer Broad Street Development Professional Services**

Upon motion duly made and seconded, the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Klein – Boyer Broad Street Development Professional Services project at a cost not-to-exceed, \$16,000,000, with the funding and financing source being the University Reserve Fund (#103062-90000-7730-06; \$16,000,000). (See Agenda Reference 1)

**2. Facilities Infrastructure Renewal Projects**

Upon motion duly made and seconded, the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Facilities Infrastructure Renewal Projects at a cost not-to-exceed, \$3,525,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$3,525,000). (See Agenda Reference 2)

**3. Exterior Renewal Projects (July 2019)**

Upon motion duly made and seconded, the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Exterior Renewal Projects (July 2019) at a cost not-to-exceed, \$2,740,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$2,740,000). (See Agenda Reference 3)

**4. Nest Lease for FY2020**

Upon motion duly made and seconded, the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the execution of a lease agreement with 1324 N. Broad Street, LLC, at a property commonly known as “The Nest”, for 201 bed spaces effective August 1, 2019 to July 31, 2020 at a cost not-to-exceed, \$2,370,870, with the funding and financing source being the University Housing Fund (#100000-50330-7520-10; \$2,370,870). (See Agenda Reference 4)

**5. FY20 Hardscaping and Landscaping Design**

Upon motion duly made and seconded, the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the FY20 Hardscaping and Landscaping Design at a cost not-to-exceed, \$1,345,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,345,000). (See Agenda Reference 5)

**REPORTS FOR INFORMATION:**

- |             |  |                  |
|-------------|--|------------------|
| <b>R-1.</b> | <b><u>Beasley South Repaving – Montgomery Trees/Sidewalk Design/Construction</u></b> | <b>\$750,000</b> |
|             | (See Agenda Reference R-1)   |                  |
| <b>R-2.</b> | <b><u>Conwell Hall – Renovations Suite 200 – Design Estimate</u></b>                 | <b>\$124,950</b> |
|             | (See Agenda Reference R-2)   |                  |

**ADJOURNMENT**