

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

Tuesday, July 10, 2018 at 10:00 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, Paul G. Curcillo, II, Patrick J. Eiding, Solomon C. Luo, Christopher W. McNichol, Mitchell L. Morgan, Daniel H. Polett, Charles E. Ryan

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 – April 30, 2018

The minutes of the meeting of April 30, 2018 were approved as distributed to members.

RECOMMENDATIONS FOR ACTION:

1. Modifications to the Approval of Capital Expenditures Policy (#04.32.01)

Upon motion duly made and seconded, the Facilities Committee recommend to the Board of Trustees that certain modifications be made to the Approval of Capital Expenditures Policy (#04.32.01).

2. **Hardscaping and Landscaping Improvements**

Upon motion duly made and seconded, the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Hardscaping and Landscaping Improvements project at a cost not-to-exceed \$9,662,549 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$9,662,549).

3. **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 \$9,001,660 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$9,001,660).

4. **Interior Upgrades and Life Safety Improvement 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 Interior Upgrades and Life Safety Improvement Projects at a cost not-to-exceed \$2,957,792 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$2,957,792).

5. **Multi-Campus Facade Exterior Renewal Project**

Upon motion duly made and seconded, the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Multi-Campus Facade Exterior Renewal Project at a cost not-to-exceed \$2,488,600 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$2,488,600).

6. **Speakman Hall – 2nd and 3rd Floor Renovations**

Upon motion duly made and seconded, the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Speakman Hall – 2nd and 3rd Floor Renovations project at a cost not-to-exceed \$1,875,400 with the funding and financing source being the Fox School of Business (#100000-15010-7730-04; \$1,875,400).

7. **ALPHA Center Design Completion (Amendment #1 – An Increase of \$1,300,000)**

Upon motion duly made and seconded, the Facilities Committee recommend to the Board of Trustees that the officers be authorized to amend the prior authorization to allow completion of the ALPHA Center Design project at a cost not-to-exceed \$1,800,000 with an increase of \$1,300,000 with the funding and financing source being the University Reserves Fund (#103062-90000-7730-06; \$1,300,000).

8. 1300 Residence Hall Roof Repair

Upon motion duly made and seconded, the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the 1300 Residence Hall Roof Repair project at a cost not-to-exceed \$1,115,800 with the funding and financing source being the UHRL R&R Fund (#830034-50012-7862-10; \$1,115,800).

9. MERB Emergency Power Enhancement Construction Services – Phase 2

Upon motion duly made and seconded, the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the MERB Emergency Power Enhancement Construction Services – Phase 2 project at a cost not-to-exceed \$831,700 with the funding and financing source being the LKSOM Overhead Recovery Fund (#165046-06200-7730-02; \$831,700).

10. Anderson Hall Expanded Lobby and Entrance 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 Anderson Hall Expanded Lobby and Entrance Design project at a cost not-to-exceed \$500,000 with the funding and financing source being the College of Liberal Arts (#103219-18110-7730-06; \$500,000).

11. Tyler School of Art Space Assessment Design 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 Tyler School of Art Space Assessment Design Services project at a cost not-to-exceed \$300,000 with the funding and financing source being the Tyler School of Art (#100000-12010-7600-04; \$300,000).

ADJOURNMENT