

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

Monday, October 8, 2018 at 11:00 a.m.

Shusterman Hall, Liacouras 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), Patrick J. Eiding,
Solomon C. Luo, Christopher W. McNichol, Mitchell L. Morgan

Secretary: Anne K. Nadol

Administration and Staff: 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 – July 10, 2018

The minutes of the meeting of July 10, 2018 were approved as distributed to members.

RECOMMENDATIONS FOR ACTION:

1. Science Engineering Library (SEL) Phase II 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 II Renovation project at a cost not-to-exceed \$3,530,800 with the funding and financing source being the COE Operating Fund (#100000-23010-7730-04; \$2,000,000), SEL Renovation Fund (#103250-23010-7730-07; \$1,250,000), COE Carryover Fund (#103093-23010-7730-04; \$280,800).

2. Facilities Building Infrastructure Upgrades

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Facilities Building Infrastructure Upgrades project at a cost not-to-exceed \$3,498,500 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$3,498,500).

3. Pharmacy and Allied Health Rooms 276-A-F, 266, 263 and 263A Renovations

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Pharmacy and Allied Health Rooms 276-A-F, 266, 263 and 263A Renovations project at a cost not-to-exceed \$1,503,700 with the funding and financing source being the Administration Fund (#100000-08010-7730-04; \$1,503,700).

REPORT FOR INFORMATION:

R-1. Mitten Hall/Mitten Annex Renovation Design Services **\$400,000**

ADJOURNMENT