

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

**Monday, December 10, 2018 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), Patrick J. Eiding,  
Solomon C. Luo, Christopher W. McNichol (by phone), Daniel H. Polett (by phone)

**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. Coradino, Chair of the Facilities Committee, called the meeting to order.

**Approval of Minutes – October 8, 2018**

The minutes of the meeting of October 8, 2018 were approved as distributed to members.

**RECOMMENDATIONS FOR ACTION:**

**1. Independence Blue Cross Student Recreation Center 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 Independence Blue Cross Student Recreation Center Renovation project at a cost not-to-exceed \$2,700,000 with the funding and financing source being the Campus Recreation Fund (#830080-40600-7730-07; \$2,700,000).

**2. Old Dental School Rooms 388 A-C and Lecture Halls Renovations - Amendment  
(An Increase of \$1,696,800 from previously approved amount of \$137,000)**

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Old Dental School Rooms 388 A-C and Lecture Halls Renovations project (Amendment) at a cost not-to-exceed \$1,833,800 representing an increase of \$1,696,800 over the original project budget with the funding and financing source being the Dental Dean Gift Fund (#517086-07010-7730-04; \$1,696,800).

**REPORTS FOR INFORMATION:**

- |   |                  |
|---|------------------|
| <b>R-1. <u>Bell Building, 1<sup>st</sup> Floor – CAT Learning/Teaching Center Amendment</u></b> | <b>\$230,000</b> |
| <b>R-2. <u>OFM Building – Facilities Shop Renovations (Design Only)</u></b>                     | <b>\$150,000</b> |

**ADJOURNMENT**