



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Facilities Committee

Meeting

Monday, March 12, 2018 at 11:00 a.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

AGENDA

PUBLIC SESSION

Approval of Minutes – December 18, 2017

As distributed to members.

RECOMMENDATIONS FOR ACTION:

1. **College of Public Health Renovations (Professional Services) Paley Library Building**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the College of Public Health Renovations (Professional Services) Paley Library Building at a cost not-to-exceed \$5,000,000 with the funding and financing source being the Commonwealth Capital Allocation Fund (#808149-80980-0000-07; \$5,000,000). (See Agenda Reference 1)

2. **Temple Rome Library – Phase 2**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Temple Rome Library - Phase 2 project at a cost not-to-exceed \$3,800,000 with the funding and financing sources being the University Reserves Fund (#103062-90000-7981-06; \$1,000,000) Rome Carryover Fund (#103029-26510-7981-01; \$2,100,000) Provost Fund (#100000-27950-7980-01; \$700,000). (See Agenda Reference 2)

3. **Mitten Hall Career Center Renovation**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Mitten Hall Career Center Renovation project at a cost not-to-exceed \$2,731,500 with the funding and financing sources being the Student Support Carryover Fund (#103196-27800-0000-06; \$1,981,500) Tech Grant Fund (#106027-77300-0000-06; \$250,000) Plant Development Fund (#100000-80220-7385-07; \$500,000). (See Agenda Reference 3)

4. Polett Walk East and West Landscape Improvements

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Polett Walk East and West Landscape Improvements project at a cost not-to-exceed \$1,000,000 with the funding and financing sources being the Plant Development Fund (FY18) (#100000-80220-7385-07; \$300,000) Plant Development Fund (FY19) (#100000-80220-7385-07; \$700,000). (See Agenda Reference 4)

5. Conwell Hall Undergraduate Admissions Office Renovation

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Conwell Hall Undergraduate Admissions Office Renovation project at a cost not-to-exceed \$875,000 with the funding- and financing sources being the Admissions Carryover Fund (#103072-39000-0000-05; \$100,000) Provost Carryover Fund (#103032-27000-0000-06; \$675,000) Plant Development Fund (#100000-80220-7385-07; \$100,000). (See Agenda Reference 5)

6. 1900 Block of Liacouras Walk Terrace Improvements

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the 1900 Block of Liacouras Walk Terrace Improvements project at a cost not-to-exceed \$700,000 with the funding and financing sources being the Plant Development Fund (FY18) (#100000-80220-7385-07; \$150,000) Plant Development Fund (FY19) (#100000-80220-7385-07; \$200,000) Campus Walk LP fund (outside vendor) (#830162-80014-0000-07; \$350,000). (See Agenda Reference 6)

7. Kornberg School of Dentistry - Student Life Center Schematic Design

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Kornberg School of Dentistry - Student Life Center Schematic Design project at a cost not-to-exceed \$550,000 with the funding and financing source being the Dental Dean Fund (#517086-07010-7730-04; \$550,000). (See Agenda Reference 7)

8. Design Services – Campus North Utility Extension Breakdown

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Design Services – Campus North Utility Extension Breakdown project at a cost not-to-exceed \$350,000 with the funding and financing sources being the Plant Development Fund (FY18) (#100000-80220-7385-07; \$100,000) Plant Development Fund (FY19) (#100000-80220-7385-07; \$250,000). (See Agenda Reference 8)

9. Independence Blue Cross Student Recreation Center Renovation Design

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Independence Blue Cross Student Recreation Center Renovation Design project at a cost not-to-exceed \$202,000 with the funding and financing source being the Campus Recreation Fund (#830080-40600-7730-07; \$202,000). (See Agenda Reference 9)

10. Pharmacy and Allied Health Lecture - Offices and Collaboration Space Design

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Pharmacy and Allied Health Lecture - Offices and Collaboration Space Design project at a cost not-to-exceed \$165,000 with the funding and financing source being the Pharmacy Administration Fund (#100000-08010-7730-04; \$165,000). (See Agenda Reference 10)

11. Old Dental School Rooms 388-A-C Lecture Halls Schematic Design

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Old Dental School Rooms 388-A-C Lecture Halls Schematic Design project at a cost not-to-exceed \$137,000 with the funding and financing source being the Dental Dean Fund (#517086-07010-7730-04; \$137,000). (See Agenda Reference 11)

REPORTS FOR INFORMATION:

R-1. <u>Center for the Advancement of Teaching Renovation</u>	\$395,000
(See Agenda Reference R-1)	
R-2. <u>Rock Hall Auditorium Seating Replacement</u>	\$296,500
(See Agenda Reference R-2)	
R-3. <u>Annenberg Hall TV 1 Fly System - Room 104</u>	\$170,000
(See Agenda Reference R-3)	
R-4. <u>1938 Liacouras Walk Office Relocations</u>	\$125,600
(See Agenda Reference R-4)	
R-5. <u>Dental School Faculty Practice Lab Renovations</u>	\$110,200
(See Agenda Reference R-5)	
R-6. <u>Oral Microbiome Research Lab Fume Hoods Design</u>	\$96,800
(See Agenda Reference R-6)	
R-7. <u>Dental School Advanced Education Graduate Degree Lab Renovation</u>	\$55,200
(See Agenda Reference R-7)	

**OLD/NEW BUSINESS
ADJOURNMENT**