



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Facilities Committee

Monday, October 7, 2019 at 11:00 a.m.

Shusterman Hall, Liacouras Walk

AGENDA

PUBLIC SESSION

Approval of Minutes – July 9, 2019

As distributed to members.

RECOMMENDATION FOR ACTION:

1. Bio-Life Building – Capital Improvements, Phase 1

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Bio-Life Building – Capital Improvements, Phase 1 project at a cost not-to-exceed, \$1,000,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,000,000).

(See Agenda Reference 1)

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT