



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Facilities Committee

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

Shusterman Hall, Liacouras Walk

AGENDA

PUBLIC SESSION

Approval of Minutes – July 10, 2018

As distributed to members.

RECOMMENDATIONS FOR ACTION:

1. **Science Engineering Library (SEL) Phase II Renovation**

Recommendation: That the Facilities Committee recommend 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**

Recommendation: That the Facilities Committee recommend 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.

(See Agenda Reference 2)

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

Recommendation: That the Facilities Committee recommend 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

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT