



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Facilities Committee

Monday, December 10, 2018 at 11:00 a.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

AGENDA

PUBLIC SESSION

Approval of Minutes – October 8, 2018

As distributed to members.

RECOMMENDATIONS FOR ACTION:

1. Independence Blue Cross Student Recreation Center Renovation

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 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). (See Agenda Reference 1)

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)

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 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). (See Agenda Reference 2)

REPORTS FOR INFORMATION:

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

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT