

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

Monday, March 9, 2020 at 11:00 a.m.

Room 200 Sullivan Hall, Liacouras Walk

MINUTES

Secretary's Note: The Committee first met in Executive Session.

PUBLIC SESSION

PARTICIPANTS

Trustees: Joseph F. Coradino, Paul G. Curcillo, II, Patrick J. Eiding, Ronald R. Donatucci, Patrick Eiding (by phone), Solomon C. Luo, Christopher W. McNichol (by phone)

President: Richard M. Englert

Secretary: Anne K. Nadol

Administration and Staff: Kevin G. Clark, JoAnne A. Epps, Michael B. Gebhardt, Dozie A. Ibeh, Kenneth H. Kaiser, Gennaro J. Leva, David Marino, Joseph D. Monahan, William J. Wilkinson

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

Approval of Minutes – December 17, 2019

The minutes of the meeting of December 17, 2019 were approved as distributed to members.

RECOMMENDATIONS FOR ACTION:

1. Tyler School of Art and Architecture-Art History/AECAP Renovation (Amendment)

Upon motion duly made and seconded, the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Tyler School of Art and Architecture-Art History/AECAP Renovation project at a cost not-to-exceed, \$5,306,700, reflecting an increase of \$4,941,700 with the funding and financing sources being the Plant Development Fund (#100000-80220-7385-07; \$500,000), Tyler School of Art CER Fund (#103815-12010-7981-06; \$4,441,700). (See Agenda Reference 1)

2. **Dental School – Façade Upgrades and Window Replacements**

Upon motion duly made and seconded, the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Dental School – Façade Upgrades and Window Replacements project at a cost not-to-exceed, \$3,000,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$3,000,000). (See Agenda Reference 2)

3. **Speakman Hall – Interior Renovations, Phase 1**

Upon motion duly made and seconded, the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Speakman Hall – Interior Renovations, Phase 1 project at a cost not-to-exceed, \$2,544,000, with the funding and financing sources being the STHM (#103014-21000-7730-04; \$1,780,000), Fox School of Business (#103818-15010-7730-06; \$764,000). (See Agenda Reference 3)

4. **Lease Renewal and Amendment – Harrisburg Campus**

Upon motion duly made and seconded, the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Lease Renewal and Amendment – Harrisburg Campus project at a cost not-to-exceed, \$2,513,700, with the funding and financing source being the Rent and Property Fund (#100000-84140-7520-07; \$2,513,700). (See Agenda Reference 4)

5. **Conwell Hall - Suite 200 Renovation (Amendment)**

Upon motion duly made and seconded, the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Conwell Hall - Suite 200 Renovation project at a cost not-to-exceed, \$1,845,500, reflecting an increase of \$1,720,550 with the funding and financing sources being the Enrollment Management Carryover Fund (#103072-39000-0000-05; \$500,000), Plant Development Fund (#100000-80220-7385-07; \$500,000), Provost Fund (#100000-27000-0000-06; \$720,500). (See Agenda Reference 5)

6. **Main Campus Steam Plant Water Treatment Systems Renewal and Exhaust Installation**

Upon motion duly made and seconded, the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Main Campus Steam Plant Water Treatment Systems Renewal and Exhaust Installation project at a cost not-to-exceed, \$1,700,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,700,000). (See Agenda Reference 6)

7. **Jones Hall – Hope Center Office Renovation (Amendment #1)**

Upon motion duly made and seconded, the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Jones Hall – Hope Center Office Renovation project at a cost not-to-exceed, \$1,498,900, reflecting an increase of \$1,323,900 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,323,900). (See Agenda Reference 7)

8. **Main Campus Central Steam Plant Fuel Oil Conversion**

Upon motion duly made and seconded, the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Main Campus Central Steam Plant Fuel Oil Conversion project at a cost not-to-exceed, \$1,100,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,100,000). (See Agenda Reference 8)

REPORT FOR INFORMATION:

R-1. **Kornberg School of Dentistry –** **\$556,450**
Installation of Amalgam Separator Units
(See Agenda Reference R-1)

ADJOURNMENT