

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

Monday, March 11, 2019 at 11:00 a.m.

Room 200, Sullivan Hall, Liacouras Walk & Polett Walk

MINUTES

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

PUBLIC SESSION

PARTICIPANTS

Trustees: Joseph F. Coradino, Paul G. Curcillo, II, (by phone), Ronald R. Donatucci,
Christopher W. McNichol, Mitchell L. Morgan

Secretary: Anne K. Nadol

Administration and Staff: Kevin G. Clark, JoAnne A. Epps, Michael B. Gebhardt,
Dozie A. Ibeh, Kenneth H. Kaiser, Larry R. Kaiser, Gennaro J. Leva,
Gillian McGoldrick, Joseph D. Monahan, Christopher Vito, William J. Wilkinson

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

Approval of Minutes – December 10, 2018

The minutes of the meeting of December 10, 2018 were approved as distributed to members.

RECOMMENDATIONS FOR ACTION:

1. 1300 Residence Hall - Interior Renovation (Design & Construction) Amendment

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with an amendment to the 1300 Residence Hall - Interior Renovation project at a revised cost not-to-exceed, \$8,620,000, reflecting an increase of \$8,545,000 with the funding and financing source being the University Housing R&R Fund (#830034-50012-7862-10; \$8,545,000).
(See Agenda Reference 1)

2. **Anderson Hall Expanded Lobby and Entrance (Construction) Amendment**

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with an amendment to the Anderson Hall Expanded Lobby and Entrance project at a revised cost not-to-exceed, \$8,992,617, reflecting an increase of \$8,438,600 with the funding and financing source being the College of Liberal Arts (#103012-18010-7730-04; \$8,138,600), Plant Development Fund (#100000-80220-7385-07; \$300,000). (See Agenda Reference 2)

3. **Charles Library - Amendment**

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with an amendment to the Charles Library project at a revised cost not-to-exceed, \$175,800,000, reflecting an increase of \$5,800,000 with the funding and financing sources being the Tech Fee Funding (#106042-25010-04-00; \$763,138), Library R7R Fund (#100000-25300-04-00; \$970,000), Provost Fund (#100000-27800-05-00; \$250,000), Business Services (#103230-84000-06-00; \$750,000), Prior Bond Funds (#800057-66000-7385-07; \$3,066,862). (See Agenda Reference 3)

4. **Old Dental School 4th Floor Renovation (Design & Construction) Amendment**

Upon motion duly made and seconded, Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with an amendment to the Old Dental School 4th Floor Renovation project at a revised cost not-to-exceed, \$4,416,900, reflecting an increase of \$3,866,900 with the funding and financing source being the Dental Dean Gift Fund (#517086-07010-7730-04; \$3,866,900). (See Agenda Reference 4)

5. **3431 N. 15th Street – Facilities Warehouse Renovations - Amendment**

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with an amendment to the 3431 N. 15th Street – Facilities Warehouse Renovations project at a revised cost not-to-exceed, \$3,157,000, reflecting an increase of \$970,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$970,000). (See Agenda Reference 5)

6. Mitten Hall – Ground Floor Renovations, Phase 1 (Human Resources) Amendment

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with an amendment to the Mitten Hall – Ground Floor Renovations, Phase 1 (Human Resources) Renovations project at a revised cost not-to-exceed, \$2,900,000, reflecting an increase of \$2,500,000 with the funding and financing sources being the Plant Development Fund (#100000-80220-7385-07; \$1,250,000), CFO Fund (#103053-66000-7385-06; \$1,250,000). (See Agenda Reference 6)

7. Dental School (ODS) – 1-HUB Phase 1 Implementation

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Dental School (ODS) –1-HUB Phase 1 Implementation project at a cost not-to-exceed, \$1,500,000, with the funding and financing sources being the Commonwealth of PA (EACP Grant) (#000000-00000-0000-00; \$750,000), OVPR Matching Fund (#100000-24010-7385-04; \$750,000). (See Agenda Reference 7)

8. Pearson Hall Basement Labs Renovation (Design and Construction) Amendment

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with an amendment to the Pearson Hall Basement Labs Renovation project at a revised cost not-to-exceed, \$1,053,200, reflecting an increase of \$964,400 with the funding and financing sources being the CPH Kinesiology (#100000-09070-7730-01; \$482,200), Provost (#14241-27020-7730-02; \$482,200). (See Agenda Reference 8)

REPORTS FOR INFORMATION:

R-1. Howard Gittis Student Center (HGSC) Wellness Resource Center \$629,700
(See Agenda Reference R-1)

R-2. Housing Facility Condition Assessment \$312,800
(See Agenda Reference R-2)

ADJOURNMENT