

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

**Tuesday, July 7, 2020 at 10:00 a.m.**

**Conference Call Meeting**

**MINUTES**

**PUBLIC SESSION**

**PARTICIPANTS**

**Trustees:** Joseph F. Coradino, Paul G. Curcillo, II, Patrick J. Eiding, Solomon C. Luo, Christopher W. McNichol, Mitchell L. Morgan, Daniel H. Polett

**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, Joseph D. Monahan, William J. Wilkinson

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

**Approval of Minutes – May 11, 2020**

The minutes of the meeting of May 11, 2020 were approved as distributed to members.

**REPORT FOR INFORMATION:**

- I. HSC Boiler Tube Failures**  
Joseph Monahan, AVP Facilities & Operations

**RECOMMENDATIONS FOR ACTION:**

**1. HSC Central Steam Plant Boiler Replacements**

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the HSC Central Steam Plant Boiler Replacements project at a cost not-to-exceed, \$13,000,000, with the funding and financing sources being the Plant Development Fund FY21 (#100000-80220-7385-07; \$3,900,000), Plant Development Fund FY22 (#100000-80220-7385-07; \$6,500,000), Plant Development Fund FY23 (#100000-80220-7385-07; \$1,950,000), Plant Development Fund FY24 (#100000-80220-7385-07; \$650,000).

**2. North Steam Loop Repair (Central Steam Plant to Anderson)**

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the North Steam Loop Repair (Central Steam Plant to Anderson) project at a cost not-to-exceed, \$3,700,000, with the funding and financing source being the Plant Development Fund, (#100000-80220-7385-07; \$3,700,000).

**3. Paley Hall – Temporary Classrooms**

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Paley Hall – Temporary Classrooms project at a cost not-to-exceed, \$3,333,650, with the funding and financing source being the Plant Development Fund, (#100000-80220-7385-07; \$3,333,650).

**4. 2020-2021 Master Lease for Additional Bed Spaces**

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the 2020-2021 Master Lease for Additional Bed Spaces at a cost not-to-exceed, \$3,254,000, with the funding and financing source being the Plant Development Fund, (#100000-50330-7520-10; \$3,254,000).

**5. Liacouras Center Chilled Water Plant Chiller Addition**

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Liacouras Center Chilled Water Plant Chiller Addition project at a cost not-to-exceed, \$2,000,000, with the funding and financing source being the Plant Development Fund, (#100000-80220-7385-07; \$2,000,000).

**6. Wachman Hall Switchgear Replacement**

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Wachman Hall Switchgear Replacement project at a cost not-to-exceed, \$1,500,000, with the funding and financing source being the Plant Development Fund, (#100000-80220-7385-07; \$1,500,000).

7. **Mitten Hall Ground Floor Renovations, Phase 2/4 (TASB Relocation) Amendment**

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Mitten Hall Ground Floor Renovations, Phase 2/4 (TASB Relocation) Amendment #2 project at a cost not-to-exceed, \$4,013,600, reflecting an increase of \$1,113,600 with the funding and financing source being the Plant Development Fund, (#100000-80220-7385-07; \$1,113,600).

8. **Ritter Hall/Ritter Annex COE Capital Improvement Design/Construction, Phase 1 - Language Amendment**

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Ritter Hall/Ritter Annex COE Capital Improvement Design/Construction, Phase 1, Language Amendment, reflecting no increase over previously approved cost of \$2,500,000.

9. **Rome Campus, Phase 11 Renovations - Language Amendment**

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Rome Campus, Phase 11 Renovations, Language Amendment, reflecting no increase over previously approved cost of \$5,300,000.

**ADJOURNMENT**