

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

Monday, October 7, 2019 at 11:00 a.m.

Shusterman Hall, Liacouras Walk

MINUTES

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

PUBLIC SESSION

PARTICIPANTS

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

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 – July 9, 2019

The minutes of the meeting of July 9, 2019 were approved as distributed to members.

RECOMMENDATION FOR ACTION:

1. Bio-Life Building – Capital Improvements, 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 Bio-Life Building – Capital Improvements, Phase 1 project at a cost not-to-exceed, \$1,000,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,000,000). (See Agenda Reference)

ADJOURNMENT