

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

Tuesday, December 17, 2019 at 10:00 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, (by phone), Patrick J. Eiding,
Solomon C. Luo, Mitchell 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, David Marino, 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.

RECOMMENDATIONS FOR ACTION:

1. Polett Walk Hardscaping (Anderson and Gladfelter) Phase 3 (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 Polett Walk Hardscaping (Anderson and Gladfelter), Phase 3 (Amendment) project at a cost not-to-exceed, \$15,950,000, reflecting an increase of \$3,200,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$3,200,000).
(See Agenda Reference 1)

2. Ritter Hall – COE Capital Improvement Design and Construction Phase 1 (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 Ritter Hall – COE Capital Improvement Design and Construction Phase 1, (Amendment) project at a cost not-to-exceed, \$2,500,000, reflecting an increase of \$2,105,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,000,000), College of Education Fund (#100000-19080-7730-07; \$1,105,000). (See Agenda Reference 2)

3. Pearson-McGonigle – Athletic Department Renovations (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 Pearson-McGonigle – Athletic Department Renovations (Amendment) project at a cost not-to-exceed, \$830,000, reflecting an increase of \$580,000 with the funding and financing source being a gift (#810056-51010-5200-07; \$580,000). (See Agenda Reference 3)

REPORTS FOR INFORMATION:

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| R-1. <u>Johnson-Hardwick Dining Facility Chiller Replacement</u> | \$700,000 |
| (See Agenda Reference R-1) | |
| R-2. <u>Speakman Hall – Capital Interior Renovations Phase 1 (Professional Services Only)</u> | \$371,500 |
| (See Agenda Reference R-2) | |
| R-3. <u>Shusterman Hall – Sprinklers and Interior Upgrades (Design Services)</u> | \$250,000 |
| (See Agenda Reference R-3) | |

ADJOURNMENT