

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

Tuesday, December 21, 2021, at 9:30 a.m.

Video Conference

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Michael E. Breeze, Joseph F. Coradino, Deborah M. Fretz, Mitchell L. Morgan,
Charles E. Ryan

President: Dr. Jason Wingard

Interim Secretary: Michael B. Gebhardt

Administration and Staff: Martin M. Droz, Cameron Etezady, Kenneth H. Kaiser,
Gennaro J. Leva, Gregory N. Mandel

Non-Voting Advisory Member: Amy Larovere, (Alumni Reps), Michael Schirmer,
(Faculty Rep)

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

Approval of Minutes – November 2, 2021

The minutes of the meeting of November 2, 2021, were approved as distributed to members.

RECOMMENDATIONS FOR ACTION:

1. Acquisition of 2000 N. Broad Street

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the acquisition of 2000 N. Broad Street at a cost not-to-exceed \$3,995,000, with the funding and financing source being University Reserves (#800034-66000-7973-07; \$3,995,000).

2. HSC – Dental School (Old) Timmons Hall Renovations

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 – Dental School (Old) Timmons Hall Renovations at a cost not-to-exceed \$1,975,920, with the funding and financing sources being the School of Dentistry (#103003-07010-7730-04; \$1,625,920), and Plant Development Fund (#100000-80220-7385-07; \$350,000).

3. Geasey Field Stadium Lighting Replacement – Construction Part 2 of 2: Amendment #1

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Geasey Field Stadium Lighting Replacement – Construction Part 2 of 2 Amendment #1 at a cost not-to-exceed \$1,875,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,875,000).

Reports for information were received as followed:

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| R-1. <u>Mazur/Gladfelter – Center for Anti-Racism/Africology
Department Renovation - Design Only</u> | \$350.000 |
| R-2. <u>Dental School – 2nd, 3rd, and 4th Floor Public Restrooms Renovations
Design Only</u> | \$165,700 |

ADJOURNMENT