



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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## Facilities Committee

Monday, October 12, 2020 at 11:00 a.m.

## Conference Call Meeting

## AGENDA

### PUBLIC SESSION

#### Approval of Minutes – July 7, 2020

As distributed to members.

### RECOMMENDATIONS FOR ACTION:

1. **Ritter Hall CEHD Capital Improvement Design/Construction, Amend #3 of 4**  
Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Ritter Hall CEHD Capital Improvement Design/Construction, Phase 1 - Amendment #3 of 4 project at a cost not-to-exceed, \$11,662,500, reflecting an increase of \$9,162,500 with the funding and financing sources being the College of Education and Human Development Fund (#103821-19010-7730-06; \$5,000,000) and the Plant Development Fund (#100000-80220-7385-07; \$4,162,500). (See Agenda Reference 1)
2. **CPH Capital Needs in Paley, Weiss, ODS Amendment #1**  
Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the CPH Capital Needs in Paley, Weiss, ODS Amendment #1 project at a cost not-to-exceed, \$15,000,000, reflecting an increase of \$10,000,000 with the funding and financing source being the Commonwealth Capital Allocation (#103814-09010-7385-06; \$10,000,000). (Agenda Reference 2)

### REPORT FOR INFORMATION:

- R-1. **School of Medicine Small Animal Research MRI Facility**  
**Phase 1- Feasibility Study** **\$170,900**  
(See Agenda Reference R-1)

OLD BUSINESS  
NEW BUSINESS  
ADJOURNMENT