



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

## Executive Committee Public Session Agenda March 18, 2025

### Item Description

#### Approvals

- AR-1 Prior Meeting Minutes  
*January 3, 2025*

#### ***Finance & Investment – Co-Chair Cohen***

- AR-2 Room & Board Rates for Fiscal Year 2026

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (3/18/2025), approve the Room & Board Rates for Fiscal Year 2026, as described in Agenda Reference 2.

- AR-3 Matching Funds – College of Education and Human Development

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendations of the President (2/3/2025), and the Finance and Investment Committee (3/18/2025), approve the use of matching funds to support the Andrew Spector Fund for Special Education Teaching, as described in Agenda Reference 3.

- AR-4 Modify the Purpose of an Endowment – College of Public Health

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendations of the President (2/3/2025), and the Finance and Investment Committee (3/18/2025), approve the modification of the purpose of the Kristin Federici Bowser Memorial Award, as described in Agenda Reference 4.

#### ***Facilities – Co-Chair Cordino***

- AR-5 Klein / CPCA Building

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (3/18/2025), authorize the officers to proceed with the Main – Klein / CPCA Building project at a cost not to exceed \$217,964,000, inclusive of \$23,000,000 previously approved, with the funding and financing sources being the DGS (#800034-66000-7973-07; \$140,000,000); Fundraising TBD (\$20,000,000; University Reserves Fund (#103062-90000-7981-06; \$34,964,000, as described in Agenda Reference 5.

AR-6 Main Campus – Combined Heat and Power Plant Construction (Part 2 of 2)

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (3/18/2025), authorize the officers to proceed with the Main Campus - Combined Heat and Power Plant Construction (Part 2 of 2) project at a cost not to exceed \$40,450,000, inclusive of \$15,000,000 previously approved, with the funding and financing sources being the University Reserves Fund (#800057-66000-7973-07; \$9,450,000); and Capital Funds (#800034-66000-7973-07; \$16,000,000), as described in Agenda Reference 6.

AR-7 Wachman Hall Window Replacement (Phase 3 of 3)

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (3/18/2025), authorize the officers to proceed with the Wachman Hall Window Replacement (Phase 3 of 3) project at a cost not to exceed \$4,378,300, inclusive of \$2,400,000 previously approved, with the funding and financing source being the Plant Development Fund (#100000-66000-7385-07; \$1,978,300), as described in Agenda Reference 7.

AR-8 Emission Reduction Plan

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (3/18/2025), authorize the officers to proceed with the Emission Reduction Plan project at a cost not to exceed \$1,345,000 with the funding and financing source being the University Reserves Fund (#100000-66009-7980-06; \$1,345,000), as described in Agenda Reference 8.

AR-9 Acquisition of 1402-04 W Oxford Street - Barber

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (3/18/2025), authorize the officers to proceed with the Acquisition of 1402-04 W. Oxford Street – Barber at a cost not to exceed \$2,370,962 with the funding and financing source being the University Reserves Fund (#80034-66000-7973-07; \$2,370,962), as described in Agenda Reference 9.

AR-10 TUCC-Terra Hall – Design and Repairs of Terra Hall

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Finance and Investment Committee (3/18/2025), authorize the officers to proceed with the TUCC-Terra Hall - Design and Repairs of Terra Hall at a cost not to exceed \$5,000,000 with the funding and financing source being the Finance Clearinghouse Fund (#100000-80220-7385-07; \$5,000,000), as described in Agenda Reference 10.

Old Business  
New Business

**Adjournment**