

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

MEETING

Monday, May 1, 2017 at 11:00 a.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

MINUTES

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

PUBLIC SESSION

PARTICIPANTS

Trustees: James F. Cawley, IV, Joseph F. Coradino (by phone), Ronald R. Donatucci, Solomon C. Luo, Christopher W. McNichol (by phone), Mitchell L. Morgan, Daniel H. Polett

President: Richard M. Englert

Secretary: Anne K. Nadol

University Counsel: Michael B. Gebhardt

Administration and Staff: JoAnne A. Epps, Dozie A. Ibeh, Kenneth H. Kaiser, Gennaro J. Leva, Joseph D. Monahan, William J. Wilkinson

Non-Voting Advisory Members Guest: Aron H. Cowen, Paul G. Curcillo, II, Ron Iller, II

Approval of Minutes – March 13, 2017

The minutes of the meeting of March 13, 2017 were approved as distributed to members.

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

RECOMMENDATIONS FOR ACTION:

1. Temple Towers – Replace Hot and Cold Water Supply Piping

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Temple Towers Hot and Cold Water Supply Replacement project at a cost not-to-exceed \$3,150,000 with the funding and financing source being the Housing R & R Fund.

2. Johnson and Hardwick Halls – Paint and Flooring Renewal

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Johnson and Hardwick Halls - Paint and Flooring Renewal project at a cost not-to-exceed \$1,012,930 with the funding and financing source being the Housing R & R Fund.

3. Amendment – Environmental Health and Radiation Safety Office Renovation – (An Increase of \$280,600 from previously approved amount of \$1,098,100)

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Environmental Health and Radiation Safety Office Renovation Project (Amendment) at a cost not-to-exceed \$1,378,700, representing an increase of \$280,600 over the original project budget with the funding and financing source being the EHRS Carry Forward Surplus Fund.

4. Relocation of Temple University Japan

Upon motion duly made and seconded, the Facilities Committee, in anticipation of the approval of the Board of Directors of Temple Educational Support Services, Ltd. (TESS), recommended to the Board of Trustees that the officers of TESS be authorized to proceed with the Relocation of Temple University Japan, including the execution of a pre-lease agreement with Showa Women’s University, and negotiation and execution of a commercial lease with a term of 20 years at an annual rent not to exceed 270 million yen for the first ten years, and to take such other actions as are reasonable and necessary in furtherance of the above.

The following REPORTS FOR INFORMATION were accepted as presented:

R-1. <u>Jones Hall 5th Floor Renovations – Department of Nursing</u>	\$126,552
R-2. <u>College of Engineering, Room 124 Renovation</u>	\$111,400
R-3. <u>Rock Hall Atrium and Hallways Paint and Lighting</u>	\$66,500
R-4. <u>Anderson Hall Atrium Fundraising Conceptual Design and Renderings</u>	\$54,017

ADJOURNMENT