

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

MEETING

Thursday, May 25, 2017 at 10:00 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, Ronald R. Donatucci, Solomon C. Luo, 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, Larry R. Kaiser,
Joseph D. Monahan, William J. Wilkinson

Approval of Minutes – May 1, 2017

The minutes of the meeting of May 1, 2017 were approved as distributed to members.

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

RECOMMENDATIONS FOR ACTION:

1. 1810 Liacouras Walk and Speakman Hall Renovation Project for FSBM/STHM

Upon motion duly made and seconded, the Facilities Committee recommended to the Executive Committee acting on behalf of the Board of Trustees that the officers be authorized to proceed with the Renovation of 1810 Liacouras Walk and Recladding/Lobby Renovation of Speakman Hall Project at a cost not-to-exceed \$49,090,000 with the funding and financing source being the Fox and STHM Carryover fund (#103090-15010-7730-04).

2. **Revised 1810 Liacouras Walk Relocation CER# 2376-17-M and 2375-17-M**

Upon motion duly made and seconded, the Facilities Committee recommended to the Executive Committee acting on behalf of the Board of Trustees that the officers be authorized to proceed with the amended funding sources only for CER# 2376-17-M and 2375-17-M.

3. **Main Campus Landscape Plan, Phase 4 “Lenfest Circle”**

Upon motion duly made and seconded, the Facilities Committee recommended to the Executive Committee acting on behalf of the Board of Trustees that the officers be authorized to proceed with the Main Campus Landscape Plan, Phase 4: “Lenfest Circle” at a cost not to exceed \$2,000,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

ADJOURNMENT