

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

Monday, October 9, 2017 at 11:00 a.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Joseph F. Coradino (by phone), Paul G. Curcillo, II, Sandra Harmon-Weiss, Solomon C. Luo, Christopher W. McNichol (by phone), Mitchell L. Morgan

President: Richard M. Englert

Secretary: Anne K. Nadol

Administration and Staff: Kevin G. Clark, JoAnne A. Epps, Michael B. Gebhardt, Dozie A. Ibeh, Kenneth H. Kaiser, Gennaro J. Ieva, Joseph D. Monahan, William J. Wilkinson

Non-Voting Advisory Members: Tyrell Mann-Barnes, Sarah Kuchan

Approval of Minutes – July 11, 2017

The minutes of the meeting of July 11, 2017 were approved as distributed to members.

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

RECOMMENDATIONS FOR ACTION:

1. Main, Health Sciences and Ambler Campuses Animal Facility Improvements

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Main, Health Sciences and Ambler Campuses Animal Facility Improvements project at a cost not-to-exceed \$858,000 with the funding and financing sources being the OVPR Pa Cure (#420799-24010-7730-02; \$507,100), Plant Development Fund (#100000-80220-7385-07; \$85,800), College of Liberal Arts (#100000-18010-7730-04; \$40,700), College of Science & Technology (#109113-13110-7730-04; \$14,200), LKSOM Central Animal Facility (#109103-06566-7730-04; \$210,200).

2. Fox School of Business – Furniture and Carpeting 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 Fox School of Business – Furniture and Carpeting Renewal project at a cost not-to-exceed \$815,800 with the funding and financing sources being the Plant Development Fund (#100000-80220-7385-07; \$312,250), Fox School of Business (#100000-15010-7385-07; \$503,550).

3. Alpha Center Schematic Design and Pre-Con Services

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Alpha Center Schematic Design and Pre-Con Services project at a cost not-to-exceed \$500,000 with the funding and financing source being the University Reserves Fund (#103062-90000-7730-06).

4. Bell Garage Remediation Design

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Bell Garage Remediation Design project at a cost not-to-exceed \$495,400 with the funding and financing sources being the Parking Services Carryover Fund (#103121-86070-7999-10; \$377,543), Plant Development Fund (#100000-80220-7385-07; \$117,857).

The following REPORTS FOR INFORMATION were accepted as presented:

R-1. <u>Bell Building 4th Floor – IT Renovation</u>	\$345,000
R-2. <u>Office of Research Administration Renovations</u>	\$334,138
R-3. <u>College of Engineering: New Faculty Offices, 7th Floor</u>	\$195,350
R-4. <u>Genetics Laboratory Improvements – 6th Floor, Medical Research Building</u>	\$170,000
R-5. <u>Klein College/TUTV News Set Replacement</u>	\$170,000
R-6. <u>Klein Hall Lobby – Passenger Elevator Cab Upgrades</u>	\$146,000
R-7. <u>School of Podiatric Medicine Parking Lot Renovation/Automation (Amendment)</u>	\$101,898
R-8. <u>Photo Room Renovation – Bell Building, Room 362</u>	\$94,185
R-9. <u>MERB BSL2+ Neuroscience Laboratory Expansion (Amendment)</u>	\$47,435

ADJOURNMENT