

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

**Tuesday, November 14, 2017 at 12:00 p.m.**

**Room 200, Sullivan Hall, Liacouras Walk and Polett Walk**

**MINUTES**

**PUBLIC SESSION**

**PARTICIPANTS**

**Trustees:** Paul G. Curcillo, II, Ronald R. Donatucci, Solomon C. Luo (by phone),  
Christopher W. McNichol, J. William Mills, III, Patrick J. O'Connor, Daniel H. Polett,

**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

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

**RECOMMENDATION FOR ACTION:**

**1. East Park Canoe House Landscaping Project**

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 East Park Canoe House Landscaping Project at a cost not-to-exceed \$2,000,000 with the funding and financing sources being the Plant Development Fund (#100000-80220-7385-07; \$400,000), City of Philadelphia Pledge (000000-00000-0000-00; \$610,000), Lenfest Foundation (#000000-00000-0000-00; \$600,000), Fairmount Park Conservancy (#000000-00000-0000-00; \$350,000), City Construction Savings (#000000-00000-0000-00; \$40,000).

**ADJOURNMENT**