

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

Monday, December 18, 2017 at 11:00 a.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.

Approval of Minutes – October 9, 2017, November 14, 2017

The minutes of the meeting of October 9, 2017 and November 14, 2017 were approved as distributed to members.

RECOMMENDATIONS FOR ACTION:

1. Temple University Computer Store

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 University Computer Store project at a cost not-to-exceed \$846,260 with the funding and financing sources being the Technology Fee (#106027-77300-7600-06; \$700,000), Plant Development Fund (#100000-80220-7385-07; \$146,260).

2. Morgan North Residence Hall Interior Painting

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Morgan North Residence Hall Interior Painting project at a cost not-to-exceed \$844,300 with the funding and financing source being the UHRL R&R (#830034-50012-7862-10; \$844,300).

3. Johnson and Hardwick Dining Design and Pre-Construction 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 Johnson and Hardwick Dining Design and Pre-Construction Services project at a cost not-to-exceed \$300,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$300,000).

4. Mitten Hall Career Center - Design 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 Mitten Hall Career Center - Design Services project at a cost not-to-exceed \$200,000 with the funding and financing source being the Provost Fund (#103196-27800-7730-06; \$200,000).

The following REPORTS FOR INFORMATION were accepted as presented:

R-1. <u>Main Campus – Various Buildings Fire Panel Life Safety Systems Upgrades</u>	\$440,000
R-2. <u>TUCC Faculty Office Improvements and Staff Office Consolidations</u>	\$266,840
R-3. <u>Bio-Life Rooms 320, 321, 323 Renovations</u>	\$242,800
R-4. <u>Howard Gittis Student Center Video Board</u>	\$209,000
R-5. <u>Design and Install – Pearson McGonigle Domestic Water System Amendment</u>	\$190,000
R-6. <u>Alter Hall Stock Ticker Replacement</u>	\$180,000
R-7. <u>Annenberg Hall Building Graphics</u>	\$120,000
R-8. <u>1300 Residence Hall Building Renovation – Design Services Only</u>	\$75,000
R-9. <u>Conwell Hall Admissions Renovation – Design Services</u>	\$75,000

R-10. <u>1900 Block Liacouras Walk Terrace Improvement Design Services</u>	\$70,000
R-11. <u>MERB Emergency Power Enhancement Design Services – Phase 1</u>	\$52,000
R-12. <u>MRB HVAC Systems Engineering Assessment – Phase 1</u>	\$43,400

ADJOURNMENT