



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Facilities Committee

Meeting

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

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

AGENDA

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

PUBLIC SESSION

Approval of Minutes – March 13, 2017

As distributed to members.

RECOMMENDATIONS FOR ACTION:

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

Recommendation: That the Facilities Committee recommend 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 (#830034-50012-7862-10).
(See Agenda Reference 1)

2. **Johnson and Hardwick Halls – Paint and Flooring Renewal**

Recommendation: That the Facilities Committee recommend 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 (#830034-50012-7862-10).
(See Agenda Reference 2)

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

Recommendation: That the Facilities Committee recommend 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 (#103057-75050-7999-06). (See Agenda Reference 3)

4. Relocation of Temple University Japan

Recommendation: That the Facilities Committee, in anticipation of the approval of the Board of Directors of Temple Educational Support Services, Ltd. (TESS), recommend 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, and that the officers of the University take such other actions, as are reasonable and necessary in furtherance of the above, all as further described in Agenda Reference 4.

REPORTS FOR INFORMATION:

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

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**