



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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## Facilities Committee

### Meeting

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

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

## AGENDA

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

### PUBLIC SESSION

#### RECOMMENDATION FOR ACTION:

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

Recommendation: That the Facilities Committee recommend 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). (See Agenda Reference 1)

OLD BUSINESS  
NEW BUSINESS  
ADJOURNMENT