



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Facilities Committee Agenda – Public Session

July 12, 2022

<u>Item</u>	<u>Description</u>
	<i>Approvals</i>
AR-1	Minutes from May 16, 2022
AR-2	FY23 Exterior Renewal: Façade Repairs / Roof Replacements <u>Recommendation:</u> That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the FY23 Exterior Renewal: Façade Repairs / Roof Replacements project at a cost not-to-exceed \$4,211,300; with the funding and financing source being the FY23 Plant Development Funds (#800000-80220-7385-07; \$4,211,300); as set forth in Agenda Reference 2.
AR-3	Mazur/Gladfelter Restroom Upgrades – (Phase 2 of 3) Amendment <u>Recommendation:</u> That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Mazur/Gladfelter Restroom Upgrades (Phase 2 of 3) Amendments project at a cost not-to-exceed \$2,000,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$2,000,000), as set forth in Agenda Reference 3.
AR-4	Campus Master Plan Update (Design Services Only) <u>Recommendation:</u> That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Campus Master Plan Update (Design Services Only) project at a cost not-to-exceed \$1,650,000 with the funding and financing source being the Plant Development Fund (#100000-66009-06; \$1,650,000), as set forth in Agenda Reference 4.
AR-5	Bio-Life Building Capital Improvements – (Phase 3 of 4) Amendment <u>Recommendation:</u> That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Bio-Life Building Capital Improvements (Phase 3 of 4) project at a cost not-to-exceed \$1,500,000, with the funding and financing source being the Plant Development Fund (#800000-80220-7385-07; \$1,500,000), as set forth in Agenda Reference 5.

AR-6 **Main Campus Central Steam Plant Fuel Oil Conversion – Amendment**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Main Campus Central Steam Plant Fuel Oil Conversion – Amendment #1 project at a cost not-to-exceed \$500,000, with the funding and financing source being the FY23 Plant Development Fund (#800000-80220-7385-07; \$500,000), as set forth in Agenda Reference 6.

AR-7 **Development of 1518-1528 N. Broad Street**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the project to create a joint venture with Goodman Properties which will combine Temple University owned property (1518-1526 N. Broad Street) and Goodman property (1528 N. Broad Street). The combined property will be leased to Landmark Properties, who will develop the property for retail and student housing, with the funding and financing source being the Real Estate – Income (#100000-84120-563-07; \$0), as set forth in Agenda Reference 7.

Reports

As set forth in R-1 through R-2.

AR-R3 **Capital Project Updates**

Martin Droz, AVP, Facilities Management

Other Business

Old Business

New Business

Adjournment