



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

## Facilities Committee Agenda – Public Session May 16, 2022

<u>Item</u>	<u>Description</u>	<u>Page</u>
	<i>Approval</i>	
AR-1	Approval of the Minutes from March 14, 2022	5
AR-2	<b>HSC Central Steam Plant Boiler Replacement (Amendment)</b>	8
	<u>Recommendation:</u> That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the HSC Central Steam Plant Boiler Replacement (Amendment) project at a cost not-to-exceed \$17,500,000; reflecting an increase of \$4,500,000 with the funding and financing sources being the Plant Development Funds (#800000-80220-7385-07; \$4,000,000); (#800000-80220-7385-01; \$500,000), as set forth in Agenda Reference 2.	
AR-3	<b>LKSOM Technology Upgrade</b>	19
	<u>Recommendation:</u> That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Lewis Katz School of Medicine Technology Upgrade project at a cost not-to-exceed \$1,971,752, with the funding and financing source being the Auxiliary Fund (#101012-06200-7730-04; \$1,971,752), as set forth in Agenda Reference 3.	
AR-4	<b>Lease at 1432 Cecil B. Moore Avenue</b>	51
	<u>Recommendation:</u> That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the lease agreement at 1432 Cecil B. Moore Avenue (former Draught Horse location) with Glu Hospitality at a gross rent of \$200,000 for year one which will increase 2% annually. Additionally, Temple University is entitled to additional rent of 6% of gross sales over \$3.3M, as set forth in Agenda Reference 4.	
	<i>Reports</i>	
	As set forth in R-1 through R-4.	67
	<i>Other Business</i>	
	Old Business	
	New Business	
	<b>Adjournment</b>	

The next meeting of the Facilities Committee is scheduled for **Tuesday, July 12, 2022, at 10:30 a.m.**