



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Facilities Committee

Monday, March 15, 2021 at 11:30 a.m.

Conference Call Meeting

AGENDA

PUBLIC SESSION

Approval of Minutes – December 7, 2020

As distributed to members.

RECOMMENDATIONS FOR ACTION:

1. **Ritter Hall-CEHD Capital Improvement Design/Construction, Amendment # 4 of 4**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Ritter Hall-CEHD Capital Improvement Design/Construction, Amendment #4 of 4 project at a revised cost not-to-exceed \$20,663,780,—reflecting an increase of \$9,001,280 with the funding and financing sources being the College of Education (#830233-19080-07; \$4,500,000), Plant Development Fund (#100000-80220-7385-07; \$2,201,280), University Funds (RCAP Grant) (#800034-66000-07; \$2,000,000), Vice President for Student Affairs (#103047-42500-7730-06; \$300,000). (See Agenda Reference 1)

2. **Liacouras Walk South Hardscape & Landscape Improvements**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Liacouras Walk South Hardscape & Landscape Improvements project at a cost not-to-exceed \$8,000,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$8,000,000). (See Agenda Reference 2)

3. **Speakman Hall – Capital Interior Renovations Construction Phase #2 of 4**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Speakman Hall – Capital Interior Renovations Construction Phase #2 of 4 project at a cost not-to-exceed \$7,904,500, reflecting an increase of \$4, 989,000, with the funding and financing sources being the School of Tourism & Hospitality Mgt. (#103014-21000-7981-04; \$1,000,000), STHM Building Fund (#537666-21010-7980-06; \$100,000), Tourism & Hospitality (#103822-21010-7981-06; \$1,600,000), Fox School of Business (#103818-15010-7981-06; \$1,600,000), Fox School of Business (#537665-15010-7980-06; \$500,000), Fox Auxiliary Programs (#103175-15010-7981-06; \$189,000) . (See Agenda Reference 3)

4. **Anderson/Gladfelter-Center for Anti-Racism/Africology Dept. Renovation-DES**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Anderson/Gladfelter-Center for Anti-Racism/Africology Dept. Renovation-DES project at a cost not-to-exceed \$3,500,000, with the funding and financing sources being the Plant Development Fund (#100000-80220-7385-07; \$2,900,000), University Reserves (#100000-69000-7385-06; \$,600,000). (See Agenda Reference 4)

5. **Main-Carnell Hall – Renovation Rooms 115 & 216 Construction, Amendment #1**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Main-Carnell Hall – Renovation Rooms 115 & 216 Construction, Amendment #1 project at a revised cost not-to-exceed \$1,809,100, reflecting an increase of \$1,634,100 with the funding and financing sources being the Plant Development Fund (#100000-80220-7385-07; \$700,000), CFO Carryover (#103053-66000-7385-09; \$934,100). (See Agenda Reference 5)

6. **Shusterman Interior Renovations and Infrastructure/Sprinkler Improvements, Amendment #1**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Shusterman Interior Renovations and Infrastructure/Sprinkler Improvements, Amendment #1 project at a revised cost not-to-exceed \$1,250,000, reflecting an increase of \$1,000,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,000,000). (See Agenda Reference 6)

7. **Revised Policy for Use of University Facilities by External Groups**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the Policy for Use of University Facilities by External Groups be revised as described. (See Agenda Reference 7).