



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

---

## Facilities Committee

Monday, May 10, 2021 at 11:00 a.m.

## Conference Call Meeting

## AGENDA

### PUBLIC SESSION

#### Approval of Minutes – March 15, 2021

As distributed to members.

### RECOMMENDATIONS FOR ACTION:

1. **Sullivan Hall – 2<sup>nd</sup> Floor MEP (Mechanical, Electrical and Plumbing) Upgrades**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Sullivan Hall – 2<sup>nd</sup> Floor MEP (Mechanical, Electrical and Plumbing) Upgrades project at a revised cost not-to-exceed \$1,403,932, reflecting an increase of \$1,240,600 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,240,600). (See Agenda Reference 1)

2. **Richie’s of Philadelphia, LLC 5-Year Lease (1802 N. Warnock Street)**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Richie’s of Philadelphia, LLC 5-Year Lease (1802 N. Warnock Street) with the funding and financing source being Income Producing (#100000-84120-5630-07). (See Agenda Reference 2)

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURMENT**