



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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## Facilities Committee

Tuesday, November 2, 2021 at 12:00 p.m.

1810 Liacouras Walk 5<sup>th</sup> Floor Executive Conference Room  
Video Conferencing

## AGENDA

### PUBLIC SESSION

#### Approval of Minutes – July 6, 2021

As distributed to members.

### RECOMMENDATIONS FOR ACTION:

1. **Lease with Civic Property Management, Lewis Katz School of Medicine**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Lewis Katz School of Medicine Lease with Civic Property Management at a cost not-to-exceed, \$2,076,000, with the funding and financing sources being the Lewis Katz School of Medicine (#100000-06390-7520-01; \$2,076,000). (See Agenda Reference 1)

2. **Lease for 425 Commerce Drive Ft. Washington, PA 6<sup>th</sup> Amendment, School of Pharmacy**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Lease for 425 Commerce Drive Ft. Washington, PA 6<sup>th</sup> Amendment, School of Pharmacy at a cost not-to-exceed, \$950,000, with the funding and financing sources being the School of Pharmacy (#100000-08100-7520-01; \$840,000), School of Pharmacy (#100000-08100-7721-01; \$110,000).  
(See Agenda Reference 2)

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

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) Upgrade project at a cost not-to-exceed, \$483,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$483,000). (See Agenda Reference 3)

**REPORTS FOR INFORMATION:**

<b>R-1.</b>	<b><u>Pharmacy Building – First Floor Public Space Improvements</u></b>	<b>\$268,000</b>
	<b><u>Design Only</u></b>	
	(See Agenda Reference R-1)	
<b>R-2.</b>	<b><u>Vendor Pad/12<sup>th</sup> Street Outdoor Dining Area Improvements</u></b>	<b>\$258,100</b>
	<b><u>Design Only</u></b>	
	(See Agenda Reference R-2)	
<b>R-3.</b>	<b><u>Campus Wide Structural Analysis</u></b>	<b>\$230,000</b>
	(See Agenda Reference R-3)	

**OLD BUSINESS**  
**NEW BUSINESS**  
**ADJOURNMENT**