



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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## Facilities Committee

Tuesday, December 21, 2021 at 9:30 a.m.

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

## AGENDA

### PUBLIC SESSION

#### Approval of Minutes – November 2, 2021

As distributed to members.

### RECOMMENDATIONS FOR ACTION:

#### 1. Acquisition of 2000 N. Broad Street

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the acquisition of 2000 N. Broad Street at a cost not-to-exceed \$3,995,000, with the funding and financing source being University Reserves (#800034-66000-7973-07; \$3,995,000).

See Agenda Reference 1

#### 2. HSC – Dental School (Old) Timmons Hall Renovations

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the HSC – Dental School (Old) Timmons Hall Renovations at a cost not-to-exceed \$1,975,920, with the funding and financing sources being the School of Dentistry (#103003-07010-7730-04; \$1,625,920), and Plant Development Fund (#100000-80220-7385-07; \$350,000).

See Agenda Reference 2

#### 3. Geasey Field Stadium Lighting Replacement – Construction Part 2 of 2: Amendment #1

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Geasey Field Stadium Lighting Replacement – Construction Part 2 of 2 Amendment #1 at a cost not-to-exceed \$1,875,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,875,000).

See Agenda Reference 3

**REPORTS FOR INFORMATION:**

- R-1. Mazur/Gladfelter – Center for Anti-Racism/Africology **\$350,000**  
Department Renovation - Design Only  
See Agenda Reference R-1**
- R-2. Dental School – 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> Floor Public Restrooms Renovations **\$165,700**  
Design Only  
See Agenda Reference R-2**

**OLD BUSINESS  
NEW BUSINESS  
ADJOURNMENT**