

MINUTES - JOINT MEETING

Executive Committee and Business and Finance Committee

Board of Trustees

Temple University - Of The Commonwealth System of Higher Education

Thursday, January 23, 1992

3:00 P.M., Room 200 Sullivan Hall, Park and Berks Malls

Attendance:

Executive Committee Members - Anthony J. Scirica, Chairman;  
Harry P. Begier, Jr., Patricia J. Clifford,  
Paul A. Dandridge, Richard J. Fox\*, Clifford Scott Green,  
Peter J. Liacouras\*, R. Anderson Pew, Edward H. Rosen,  
(\* - member of both Committees),

being a quorum of the Committee;

Business & Finance Committee Members - Richard J. Fox\*,  
Lewis F. Gould, Jr., D. Donald Jamieson, Peter J. Liacouras\*,  
Francis R. Strawbridge

Ex Officio Participant - Kenneth Cundy (representing  
Carolyn T. Adams

Executive Committee Non-Voting Advisory Member - Kenneth  
Cundy (Faculty)

Business & Finance Committee Non-Voting Advisory Members -  
Frank D. Cox (Alumni); Carson Schneck (Faculty);  
David R. Smedley (Student-Alternate)

Administration and Staff - Jack E. Freeman, Steven R. Derby,  
Laurent J. Remillard, Robert J. Reinstein, James S. White,  
Julia A. Ericksen, Valaida S. Walker, David V. Randall,  
William G. Sites, Timothy O'Rourke, Thomas Freitag,  
Marvin Gerstein, William C. Seyler

General Counsel - Peter Mattoon

University Counsel - George Moore

Executive Committee Absentees - Louis J. Esposito, Lacy H. Hunt,  
Irving K. Kessler, Milton L. Rock, Isadore A. Shrager

Business and Finance Committee Absentees - Lacy H. Hunt,  
John J. Contoudis, Theodore Z. Davis, Peter D. DePaul,  
William W. Rieger, Anthony H. Williams, James A. Williams,  
Clare L. Wofford

Executive Committee Non-Voting Advisory Members Absent -  
William Duncan (Alumni); Darren S. Raiguel (Student)

JOINT COMMITTEE ACTIONS

1. Approval of Minutes of Joint Meeting of  
October 24, 1991, and Joint Meeting of Executive Committee  
and Athletics Committee of December 19, 1991

Without objection, the captioned Minutes were approved as distributed.

2. Next Joint Meeting Date

The usual fourth-Thursday date is February 27. If a meeting will be held, advance notice will be sent to Committee Members.

3. Borrowing Authority - 4/1/92 - 6/30/92

On motion duly made and seconded, the Business and Finance Committee and the Executive Committee voted to recommend that the Board of Trustees authorize the officers to borrow for operating purposes of the University \$30 million on terms which the officers believe best for the University, such authorization to cover the period from April 1, 1992 through June 30, 1992. (Resolution is attached as SUPPLEMENT I.)

4. Ratification of Actions Taken by the Executive Committee  
and the Athletics Committee at Their Joint Meeting  
(Conference Call) of 12/19/1991

Mr. Fox said that the captioned actions to set up the commitment to raise the funds necessary in a matching fund agreement with the State to build the Recreation/Convocation Center and the Classroom/Laboratory Building are necessary because the original actions were taken by the Athletics Committee and the Executive Committee in a Conference Call. Of the \$28.7 million to be raised by Temple University, we have already accounted for \$7.3 million of this through our purchase of the Wilkie Site; so, we are really talking about \$21.4 million for the University to raise. The Governor yesterday indicated that he would release the funds for architectural design. We expect that this would be done in the next two or three months. The second part of the action relates to professional services agreements in connection with the Recreation/Convocation Center and the Classroom-Laboratory Building. The Recreation/Convocation Center is a very tricky and technical building. Only two or three architectural firms have real experience in dealing with a facility of this kind. There is very little likelihood that the State will choose these two or three architects to do the Center. After the State has chosen an architect, hopefully this architect will team up with one of the few firms that has experience in this kind of structure. The architects for the Penn State project teamed up with a group in Georgia who specialize in the designing and building of arenas.

Mr. Fox said that our goal is to have a contract with one of the top firms that have done arenas as our consultants who will put on the table a very complete and detailed set of specifications for the arena--and those specs will become the guidelines for the new Center. We are trying to protect the University against (1) an arena that doesn't work, or (2) an arena that we cannot afford.

The first firm of Ellerbe-Becket would basically handle the design phase of the project, and the second firm, Driscoll Construction Company, is a contractor who is pricing the Spectrum II project here in the City--and this firm is probably the only firm that has the costs necessary to price out an arena. With these two firms, we will have done all of the things we can to insure that we will be getting an arena that works, as well as one we can afford.

On motion duly made and seconded, the Business and Finance Committee and the Executive Committee, the latter acting on behalf of the Board, voted to ratify the following authorizations acted upon by the Executive Committee and the Athletics Committee in a Conference Call of 12/19/91:

A. Authorization Regarding Commitment Involving Construction of Recreation and Convocation Center and Classroom and Laboratory Building

Authorizing the officers to submit to the Commonwealth Secretaries of the Budget and Education the proposed letter (discussed at the 12/19/91 Conference Call), committing the University to raise funds totalling \$28.7 million to match \$42.2 million of State funds to construct a Recreation and Convocation Center and a Classroom and Laboratory Building on Temple's Main Campus.

and

B. Authorization Relating to Professional Services Agreements in Connection with the Recreation/Convocation Center and the Classroom-Laboratory Building

Authorizing the officers to negotiate, subject to approval by the Board and by the appropriate Board Committees beginning with the Campus Planning and Plant Management Committee, professional service agreements with the firms of Ellerbe-Becket and Driscoll Construction to: (1) provide consulting services in respect to the preliminary program, architectural design concept and estimated construction costs of the proposed Recreation & Convocation Center; (2) to advise the University on optional approaches to conform the design of the building to the funds likely to be available for design and construction; and (3) serve as consultants to the University during the design and construction of the building by the Department of General Services.

5. Approval of President Liacouras's Serving As  
A Commissioner on the Commission on Higher Education  
of the Middle States Association

Mr. Fox said that the recommendation before the Committees is to meet the requirements of the Middle States Association of Colleges, Universities and Schools. The recommendation is made effective September 30, 1989 because that is when the President began his service as a Commissioner.

On motion duly made and seconded, the Business and Finance Committee and the Executive Committee, the latter acting on behalf of the Board, voted to approve of President Peter J. Liacouras's serving as a Commissioner on the Commission on Higher Education of the Middle States Association of Colleges, Universities and Schools, effective September 30, 1989.

At 3:15 P.M., the Committees went into Executive Session to be briefed by Counsel on personnel matters.