

MINUTES

Joint Executive Committee and Business and Finance Committee

Board of Trustees

Temple University -
Of The Commonwealth System of Higher Education

Thursday, March 25, 1993

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

Attendance:

Executive Committee Members - Richard J. Fox*, presiding;
Paul A. Dandridge, Louis J. Esposito, Howard Gittis,
Daniel H. Polett, Isadore A. Shrager

Business and Finance Committee Members - Richard J. Fox*,
Eleanor S. Hofkin, Joseph W. Marshall, III,
Frank W. Strawbridge, Walter E. Williams

(*member of both Executive and Business and Finance
Committees)

Administration and Staff - Paul H. Boehringer,
James W. England, Richard M. Englert, Jack E. Freeman,
Thomas R. Freitag, Marvin J. Gerstein, Leon S. Malmud,
Rosalind R. Meyers, Jesse Milan, Arthur C. Papacostas,
David V. Randall, A. Kent Rayburn, Robert J. Reinstein,
Laurent J. Remillard, William G. Sites, Bonnie Squires,
James S. White, Beverly L. Breese

Ex Officio Participants Attending - Mark H. Haller (Faculty)
Leonard Mellman (Alumni)

University Counsel - George E. Moore

General Counsel - Peter Mattoon

Executive Committee Non-Voting Advisory Member Present-
Leonard Mellman (A)

Business and Finance Committee Non-Voting Advisory Members
Present - Tanya Burnett (S), Carson Schneck (F)

Executive Committee Members Absent - Harry P. Begier,
Clifford Scott Green, Lacy H. Hunt, Irving K. Kessler,
Peter J. Liacouras, R. Anderson Pew, Anthony J. Scirica,
Clare L. Wofford

Business and Finance Committee Members Absent -
Theodore Z. Davis, Peter DePaul, Robert C. Donatucci,
Lewis F. Gould, Jr., Lacy H. Hunt, D. Donald Jamieson,
Brian J. O'Neill, Anthony Hardy Williams
William W. Rieger, Milton L. Rock, Edward H. Rosen,
James A. Williams

Ex Officio Participant Absent - Fabio J. Polanco (Student)

Executive Committee Non-Voting Advisory Members Absent -
Judith M. Perinchief (Faculty); Fabio J. Polanco
(Student)

Business and Finance Committee Non-Voting Advisory Members
Absent - Frank D. Cox (Alumni)

RECOMMENDATIONS FOR ACTION

1. Approval of Minutes of 2/25/93

On motion duly made and seconded, the captioned Minutes,
were approved. There was one abstention because the individual had
not received the Minutes.

2. Next Meeting Date

The next Joint Committee meeting will be held on
Thursday, April 29, 1993. Appropriate notice will be sent in
advance of the meeting.

3. Management/Operations Consultant - Recreation and
Convocation Center

Judge Dandridge asked that the Committee be provided a
resume for Thomas P. Parkinson, CFE, the individual being
recommended as the interim Management/Operations Consultant for the
Recreation and Convocation Center.

On motion duly made and seconded, the Business and
Finance Committee and the Executive Committee, the latter acting on
behalf of the Board, voted unanimously to approve the
recommendation of the Campus Planning and Plant Management
Committee (3/25/93) that the officers be authorized to enter into

an agreement with Thomas P. Parkinson, CFE, the terms and conditions of which shall be subject to approval by the officers

4. Main Campus Artificial Turf Replacement

The recommendation on the captioned item was amended to show the Financing Source to be the 1991 Bond Proceeds instead of Internal Financing as originally recorded.

Judge Dandridge asked that the Committee be provided additional information on Balsam, the artificial turf distributor who submitted the lowest bid on the captioned item.

Mr. Gerstein reported that the artificial turf on our athletic/recreation fields on 15th Street has been in place for thirteen years; the useful life of artificial turf is eight years. The resiliency of the turf on our fields has diminished to 172 G_{max}, 75-85 G_{max} being the standard measure.

On motion duly made and seconded, the Business and Finance Committee and the Executive Committee, the latter action on behalf of the Board, voted unanimously to approve the recommendation of the Campus Planning and Plant Management Committee (3/25/93) that the officers be authorized to enter into a contract with Balsam, the terms and conditions of which shall be subject to approval by the officers and University Counsel, to replace the existing Main Campus artificial turf field with new artificial turf and make related field improvements at a cost not-to-exceed \$1,624,540, including contingency, with the Funding Source being the Plant Development Fund and the Financing Source being 1991 Bond Proceeds.

5. Health Sciences Center - Amendment to Recommendation Regarding Hospital Isolation Waste Incinerator

Mr. Boehringer explained that the Health Sciences Center requires a larger incinerator than the one originally presented for approval, thus the \$550,000 increase in cost. The new incinerator will have the capacity to handle all waste, infectious and non-infectious, as though it were infectious. The burned waste will continue to be transported to disposal sites, and we are responsible for it until it reaches the site.

The incinerator will be located next to the central steam plant, and the gas will be emitted through the main steam plant stack.

Notification was given to the community when originally recommended; and, because the change now being recommended is not

substantial, a second notification is not required.

Judge Dandridge asked if the new incinerator required a zoning variance and Mr. Boehringer responded positively.

This new incinerator will handle a capacity of 7,000 pounds of waste while the capacity of the current incinerator is only 4,000 pounds.

On motion duly made and seconded, the Business and Finance Committee and the Executive Committee voted unanimously to approve the recommendation of the Campus Planning and Plant Management Committee (3/25/93) and recommend that the Board of Trustees authorize the officers to install a new isolation waste incinerator at a projected cost of \$1,673,000, a \$550,000 increase in the amount originally approved by the Campus Planning and Plant Management Committee on 12/6/91 and the Board of Trustees on 12/10/91, with the Funding Source being Hospital excess of revenues over expenses and the Financing Source being Hospital current invested cash.

6. Lease of Space from Beech Corporation -
1500-08 Cecil B. Moore Avenue

On motion duly made and seconded, the Business and Finance Committee and the Executive Committee, the latter acting on behalf of the Board, voted unanimously to approve the recommendation of the Campus Planning and Plant Management Committee (3/25/93) that the officers be authorized to enter into a lease agreement, the terms and conditions of which shall be subject to approval by the officers and University Counsel, for approximately 10,000 square feet of space at 1500-08 Cecil B. Moore Avenue, with the Funding Source being the Tenant fit-out - Plant Development Fund Operating Expenses - General University Operating expenses - Rent of Property Account, Department of Business Services.

7. Replacement of Health Sciences Center Crematorium

Vice President Remillard asked that the recommendation on the captioned item include a notation showing the Financing Source as the 1991 Bond Proceeds.

Judge Dandridge asked why both an incinerator and crematorium are needed. Executive Vice President Freeman responded that they require different permitting and are physically different. One requires a much higher heat source. The functions cannot be combined.

On motion duly made and seconded, the Business and

**Joint Executive and Business and Finance Committees, 3/25/93,
MINUTES, page 4 of 8**

Finance Committee and the Executive Committee, the latter acting on behalf of the Board, voted unanimously to approve the recommendation of the Campus Planning and Plant Management Committee (3/25/93) that the officers be authorized to replace the Health Sciences Crematorium at a cost-not-to-exceed \$390,390, with the Funding Source being the Plant Development Fund and the Financing Source being the 1991 Bond Proceeds.

8. Johnson/Hardwick Residence Hall Structural Repairs

On motion duly made and seconded, the Business and Finance Committee and the Executive Committee, the latter acting on behalf of the Board, voted unanimously to approve the recommendation of the Campus Planning and Plant Management Committee (3/25/93) that the officers be authorized to carry out structural repairs to the exterior of the Johnson/Hardwick Residence Halls at a cost not-to-exceed \$566,720, including contingency, with the Funding Source being the Dormitory Renovation and Reserve Fund.

9. Johnson Residence Hall Renovations

On motion duly made and seconded, the Business and Finance Committee and the Executive Committee, the latter acting on behalf of the Board, voted unanimously to approve the recommendation of the Campus Planning and Plant Management Committee (3/25/93) that the officers be authorized to renovate ten (10) floors of the Johnson Residence Hall at a cost not-to-exceed \$1,162,000 during the summer of 1993, with the Funding Source being the Dormitory Renovation and Reserve Fund.

10. West Hall Renovations (Ambler Campus)

On motion duly made and seconded, the Business and Finance Committee and the Executive Committee, the latter acting on behalf of the Board, voted unanimously to approve the recommendation of the Campus Planning and Plant Management Committee (3/25/93) that the officers be authorized to renovate West Hall (Ambler Campus) at a cost not to exceed not-to-exceed \$329,000, with the Funding Source being the Dormitory Renovation and Reserve Fund.

11. Department Name Change

Professor Williams opposed the recommendation because he believes the name of the department is being changed to exclude the possibility of other Classics. He believes the title, Classics, is all inclusive.

Provost England responded that the department, if the

**Joint Executive and Business and Finance Committees, 3/25/93,
MINUTES, page 5 of 8**

name is changed, will not include study beyond Greek and Roman classics. In order to better represent what it is that we actually do, the Department and the College of Arts and Sciences thought it was reasonable to change the name. Looking across the broad spectrum of universities, you would find that the department would be called the Department of Classics; but you would find people who study other classical cultures in that Department.

Professor Haller noted that the classics in Hindu and Buddhist cultures are taught in the Department of Religion.

On motion duly made and seconded, the Business and Finance Committee and the Executive Committee voted, with one opposed, to approve the recommendation of the Educational Policies Committee (2/15/93) and recommend that the Board of Trustees approve the changing of the name of the Department of Classics to the Department of Greek and Roman Classics, effective upon Board approval.

Under the Capital Project Authorization Policy approved by the Campus Planning and Plant Management Committee and the Executive Committee, the following Projects which do not exceed \$150,000 (Items 12-16) require only approval of the President. Pending final approval of that Policy by the full Board at its May 11 meeting, however, these items were submitted also to the Campus Planning and Plant Management Committee and the Executive Committee for approval.

12. Engineering Services for Design and Documentation of Ambler Campus Perimeter Road

On motion duly made and seconded, the Business and Finance Committee and the Executive Committee, the latter acting on behalf of the Board, voted unanimously to approve the recommendation of the Campus Planning and Plant Management Committee (3/25/93) that the officers be authorized to enter into contracts for civil engineering/design services, geotechnical investigation, and wetland/flood plain investigation, the terms and conditions of which shall be subject to approval by the officers and University Counsel, to prepare a full design and bidding package for a perimeter road to serve the Ambler Campus at a total project design budget not-to-exceed \$27,589, including contingency, with the Funding Source being the Plant Development Fund.

13. Health Sciences Center/Department of Biochemistry - Purchase of ISS K2-001 Multifrequency Phase-Modulation of Fluorometer

On motion duly made and seconded, the Business and Finance Committee and the Executive Committee, the latter acting on behalf of the Board, voted unanimously to approve the recommendation of the Campus Planning and Plant Management Committee (3/25/93) that the officers be authorized to proceed with the purchase and acquisition of ISS K2-001 multifrequency phase-modulation fluorometer at a cost not-to-exceed \$99,000, with the Funding Source being the Startup Funds.

14. Fels Institute for Cancer Research and Molecular Biology - Purchase of Equipment for Shared Tissue Culture Facility

On motion duly made and seconded, the Business and Finance Committee and the Executive Committee, the latter action on behalf of the Board, voted unanimously to approve the recommendation of the Campus Planning and Plant Management Committee (3/25/93) that the officers be authorized to proceed with the purchase and acquisition of equipment for a Shared Tissue Culture Facility, specifically, 6 laminar flow hoods, 6 steri-cult CO2 incubators, 1 IMT2 microscope and 2 Olympus CK2 microscopes at a cost not-to-exceed \$95,000, with the Funding Source being the Fels Institute Departmental Funds (restricted, non "10" funds).

15. Health Sciences Center Addition of Ten Medical/Surgical Beds

On motion duly made and seconded, the Business and Finance Committee and the Executive Committee, the latter acting on behalf of the Board, voted unanimously to approve the recommendation of the Campus Planning and Plant Management Committee (3/25/93) that the officers be authorized to proceed with the construction of ten additional medical/surgical beds. The estimated cost of this construction is \$140,000, with the Funding Source being the Hospital Excess of Revenues Over Expenses and the Financing Source being the Hospital Current Invested Cash.

16. Fels Institute for Cancer Research and Molecular Biology - Purchase of a Laboratory Irradiator

On motion duly made and seconded, the Business and Finance Committee and the Executive Committee, the latter acting on behalf of the Board, voted unanimously to approve the recommendation of the Campus Planning and Plant Management Committee (3/25/93) that the officers be authorized to proceed with

the purchase and acquisition of a Cesium Source Laboratory Irradiator at a cost not-to-exceed \$68,250, with the Funding Source being the Fels Institute Departmental Funds (restricted, non "10" funds).

ADJOURNMENT

On motion duly made and seconded, the Joint Business and Finance Committee and Executive Committee meeting was adjourned at 3:30 P.M.