

MINUTES

Joint Executive and Business and Finance Committees

BOARD OF TRUSTEES

Temple University
- - Of The Commonwealth System of Higher Education

Thursday, February 27, 1997 - 3:00 P.M.
Sullivan Hall - Room 200

ATTENDANCE:

Members: Joan H. Ballots, Theodore Z. Davis, Nelson A. Diaz, Richard J. Fox,
Peter J. Liacouras, Joseph W. Marshall, III, Edwin H. Rosen,
Isadore A. Shrager

Administration and Staff: James C. Bausman, Albert R. Checcio, Lawrence C. Connolly,
Richard M. Englert, C. Robert Harrington, Robert H. Lux, Thomas F. Maxey,
A. Kent Rayburn, Valaida S. Walker, James S. White, Beverly L. Breese

Non-Voting Advisory Member: Edwin G. Beausoleil

University Counsel: George E. Moore

General Counsel: Peter Matoon

Members Unable to Attend: John J. Contoudis, Paul A. Dandridge, Peter D. DePaul,
Louis J. Esposito, Jane Scaccetti Fumo, Howard Gittis, Lewis F. Gould, Jr.,
Clifford Scott Green, Lacy H. Hunt, Mitchell G. Leibovitz, Daniel H. Polett,
Arthur G. Raynes, William W. Rieger, Milton L. Rock, Anthony J. Scirica

RECOMMENDATIONS FOR COMMITTEE ACTION

1. Approval of Minutes of January 23, 1997

On motion duly made and seconded, the captioned Minutes were approved as distributed.

2. Next Meeting Date

The next meeting of the Joint Executive and Business and Finance Committees is scheduled to be held on Thursday, March 20, 1997.

3. Borrowing Authority - 4/1/97 - 6/30/97

On motion duly made and seconded, the Joint Executive and Business and Finance Committees 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 authority to cover the period from April 1, 1997, through June 30, 1997.

4. Residence Hall Room and Board Rates for Students for 1997-98

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 the recommendation of the Student Affairs Committee (2/11/97) to approve a 3% across-the-board rate increase for the undergraduate residence halls and that graduate/professional residence hall rates remain constant.

5. Student-Centered Recreation Facilities

President Liacouras said that the University needs major investments in this area.

On motion duly made and seconded, the Joint Business and Finance Committee and Executive Committee, the latter acting on behalf of the Board, voted to approve the recommendation of the Student Affairs Committee (2/11/97) and the Campus Planning and Plant Management Committee, that the officers be authorized to proceed with Items 2 through 6 and 8 through 20 of the Executive Summary of Recommendations of the report entitled "Student-Centered Recreation Facilities" relating to renovations and improvements in Pearson and McGonigle Halls, the outside tennis courts between Norris Street and McGonigle Hall, and enhancements to the recreation facilities at the Ambler, Health Sciences and Tyler Campuses; and that the University administration consider on an expedited basis Item 7 of the same Summary, relating to a proposed fieldhouse at the Main Campus, and provide the Board with its recommendation by April 1, 1997.

It is hereby noted that the provision related to a "Student Recreation Board" made up of 17 student representatives, one from each of the University's schools and colleges and Ambler, and two from Temple Student Government, is approved in principle;

that the "Student Recreation Board" would participate in determining the eligibility of and conditions for members of the University community to use exclusively student recreation space; participate in determining the use of the uncommitted revenue from a Student Recreation Fee; and participate in establishing policies and procedures to govern student recreation facilities and programs as outlined in the recommendation.

The "Student Recreation Board" would be supervised by the Vice President for Student Affairs, who will establish reasonable policies and procedures to serve as parameters within which the Board's responsibilities shall be exercised.

6. The Apollo of Temple Recreation and Convocation Center

On motion duly made and seconded, the Joint Business and Finance Committee and Executive Committee, the latter acting on behalf of the Board, voted to approve the recommendation of the Campus Planning and Plant Management Committee, that the officers be authorized to negotiate and enter into acceptable contracts with the lowest responsive and responsible bidders for the three (3) contracts enumerated here: 4-1, Theatrical Draperies and Rigging, \$608,743; 4-2, Theatrical Lighting and Controls, \$256,000; 4-3, Project Sound Systems, \$935,222, said contracts not-to-exceed the amounts given, a total cost of \$1,799,965 plus a contingency of \$89,998, on terms substantially as previously approved by the Board (12/12/95) and subject to the review and approval of University Counsel, with the Funding Source being the Commonwealth Challenge, Plus Fund and the Financing Source being Private donations and Commonwealth reimbursements.

REPORTS FOR INFORMATION

The following Reports for Information were received as distributed.

7. Strategic Planning for Electric Utility Deregulation
8. Temple Ambler - Refurbishment of Basketball Courts
9. Summary Status Report of the Plant Development Fund Projects

President Liacouras expressed concern that, when looking at our needs, the 4.0% of tuition that goes into the Plant Fund may be insufficient and said we should consider adding 0.5%. The 0.5% is worth about \$700,000.

The President said Temple University has \$122 million in deferred maintenance, not including the amount already identified for the American Disabilities Act. He said we have asked for \$3.1 million from the State and have also asked for \$2.5 million for technology, and we would match \$3 for every State dollar.

President Liacouras informed the Joint Committees that Edwin Beausoleil, President of Temple Student Government and Robert Lawless, Chief of Staff, Temple Student Government, accompanied him to the State appropriations hearings. Mr. Beausoleil made the opening statement for the University.

The following Reports for Information were received as distributed.

10. Summary Status Report 1991 Bond Issue Projects
11. Temple University Hospital Status of Capital Construction Projects

ADJOURNMENT

On motion duly made and seconded, the meeting of the Joint Business and Finance Committee and Executive Committee adjourned at 3:24 P.M.