

Campus Planning and Plant Management Committee

Business and Finance Committee and Executive Committee

THE BOARD OF TRUSTEES

Temple University – Of The Commonwealth System of Higher Education

Meeting: Tuesday, December 11, 2001, at 2:45 p.m.

Room 200, Sullivan Hall

Liacouras Walk and Berks Mall

MINUTES

PARTICIPANTS:

Trustees: David Adamany, Joan H. Ballots, Leonard Barrack, Michael L. Browne, Michael A. Cibik, Theodore Z. Davis, Peter D. DePaul, Nelson A. Diaz, Louis J. Esposito, Richard J. Fox, Howard Gittis, Lewis F. Gould, Jr., Edward Kassab, Joseph W. Marshall, III, Christopher W. McNichol, Patrick J. O'Connor, Daniel H. Polett, Milton L. Rock, Edward H. Rosen, Jane Scaccetti, Anthony J. Scirica, Isadore A. Shrager, James S. White

University Counsel: George E. Moore

Administration and Staff: William T. Bergman, Martin S. Dorph, Richard M. Englert, Linda T. Frazer, Thomas R. Freitag, Timothy C. O'Rourke, Arthur C. Papacostas, Richard Rumer, Ira M. Schwartz, Stuart P. Sullivan, Valaida S. Walker

Trustees Unable to Participate: Clifford Scott Green, Lacy H. Hunt, Lewis Katz, Mitchell G. Leibovitz, Arthur G. Raynes, James H. Shacklett, III, Jerry L. Volpe

RECOMMENDATION FOR ACTION:

1. Temple Towers Assessment Study

Upon motion duly made and seconded, the Business and Finance Committee and Executive Committee, upon the recommendation of the Campus Planning and Plant Management Committee (11/2/01), recommended that the Board of Trustees authorize the officers to initiate the Temple Towers Assessment Study as a first step in the renovation of the Temple Towers Student Housing Facility. The Funding and Financing Source being Operating Funds (#800-7303-10-5004-000; Housing) at a cost not to exceed \$71,300.

**Campus Planning and Plant Management Committee and
Business and Finance Committee and Executive Committee**

MINUTES, Tuesday, December 11, 2001

Page 1 of 3

(Final)

2. **Lease of Space in Kresge West Building to Temple/Fresenius Joint Venture**

Mr. Freitag provided the background on this request for approval of a lease. The members expressed concern regarding insurance and liability issues on the underlying transaction - - the joint venture arrangement with Fresenius. A question was also raised whether a business plan had been prepared for the joint venture. Following discussion, the item was tabled for further consideration.

3. **Baptist Temple Structural Roof Assessment**

Mr. Bergman provided the background on this item to the Committees. Following discussion, upon motion duly made and seconded, the Campus Planning and Plant Management Committee, the Business and Finance Committee, and the Executive Committee, recommended that the Board of Trustees authorize the officers to retain the services of a structural engineering firm and a general contractor to evaluate the roof and supporting structure of the Baptist Temple at a cost not to exceed \$144,320. The Funding and Financing Source being the Plant Development Fund (#80-9352-279).

4. **Reappointment of Temple Law Foundation Appointive Directors**

Upon motion duly made and seconded, the Executive Committee reappointed the following individuals to membership on the Board of Directors of the Temple Law Foundation for the 2001-2004 term:

Clifford Scott Green
Anthony J. Scirica

5. **Lease and Sublease of Kardon and Atlantic Terminal Buildings**

Messrs. Moore and Dorph provided the background on this item to the Committees. After discussion, upon motion duly made and seconded, the Campus Planning and Plant Management Committee, the Business and Finance Committee, and the Executive Committee, the latter acting on behalf of the Board of Trustees, authorized the officers to enter into a lease and sublease with 1801 N. 10th Street Association for the Kardon and Atlantic Terminal Buildings, substantially as set forth in Agenda Reference 5.

FINAL

The following Reports for Information were received as distributed:

6. Relocation of Grounds Department
7. Health Sciences Center Library Biomedical Information Center
8. Renovation of Laboratory Space in Biology Life Sciences Building for Dr. Antonio Giordano
9. Renovation of Laboratory Space in Biology Life Sciences Building for Dr. George Tuszyński

Adjournment