Executive Committee
of
THE BOARD OF TRUSTEES
Temple University – Of The Commonwealth System of Higher Education

Thursday, May 25, 2017 at 11:00 a.m.

Sullivan Hall, Room 200
Liacouras Walk and Polett Walk

MINUTES

PUBLIC SESSION

PARTICIPANTS


President: Richard M. Englert

Secretary: Anne K. Nadol

University Counsel: Michael B. Gebhardt

Administration and Staff: William T. Bergman, JoAnne A. Epps, Kenneth H. Kaiser, Larry R. Kaiser

Approval of Minutes – April 20, 2017
The minutes of the meeting of April 20, 2017 were approved as distributed to members.

RECOMMENDATIONS FOR ACTION:

1. Consideration of Tenure

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, approved the recommendation of the Academic Affairs Committee (5/25/2017) and the President regarding the granting of faculty tenure. (The tenure dossier of the individual is on file in the Office of the Provost.)
2. **1810 Liacouras and Speakman Renovation Project for FSBM/STHM**

   Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, approved the recommendation of the Facilities Committee (5/25/2017) authorizing the officers to proceed with 1810 Liacouras Walk and Recladding/Lobby Renovation of Speakman Hall Project at a cost not-to-exceed $49,090,000 with the funding and financing source being the Fox and STHM Carryover fund (#103090-15010-7730-04).

3. **Revised 1810 Liacouras Walk Relocation CER# 2376-17-M and 2375-17-M**

   Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, approved the recommendation of the Facilities Committee (5/25/2017) authorizing the officers to proceed with the amended funding sources only for CER# 2376-17-M and 2375-17-M.

4. **Main Campus Landscape Plan, Phase 4 “Lenfest Circle”**

   Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, approved the recommendation of the Facilities Committee (5/25/2017) authorizing the officers to proceed with the Main Campus Landscape Plan, Phase 4: “Lenfest Circle” at a cost not to exceed $2,000,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

**ADJOURNMENT**