

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

Monday, March 12, 2018 at 11:00 a.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Joseph F. Coradino, Paul G. Curcillo, II, (by Phone), Patrick J. Eiding (by phone), Sandra Harmon-Weiss, Solomon C. Luo, Christopher W. McNichol, J. William Mills, III, Mitchell L. Morgan (by phone), Daniel H. Polett

President: Richard M. Englert

Secretary: Anne K. Nadol

Administration and Staff: Kevin G. Clark, JoAnne A. Epps, Michael B. Gebhardt, Dozie A. Ibeh, Kenneth H. Kaiser, Gennaro J. Leva, Thomas J. Logan, Joseph D. Monahan, Theresa A. Powell, William J. Wilkinson

Mr. Morgan, Chair of the Facilities Committee, called the meeting to order.

Approval of Minutes – December 18, 2017

The minutes of the meeting of December 18, 2017 were approved as distributed to members.

RECOMMENDATIONS FOR ACTION:

1. College of Public Health Renovations (Professional Services) Paley Library Building

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the College of Public Health Renovations (Professional Services) Paley Library Building at a cost not-to-exceed \$5,000,000 with the funding and financing source being the Commonwealth Capital Allocation Fund (#808149-80980-0000-07; \$5,000,000).

2. Temple Rome Library – Phase 2

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Temple Rome Library - Phase 2 project at a cost not-to-exceed \$3,800,000 with the funding and financing sources being the University Reserves Fund (#103062-90000-7981-06; \$1,000,000) Rome Carryover Fund (#103029-26510-7981-01; \$2,100,000) Provost Fund (#100000-27950-7980-01; \$700,000).

3. Mitten Hall Career Center Renovation

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Mitten Hall Career Center Renovation project at a cost not-to-exceed \$2,731,500 with the funding and financing sources being the Student Support Carryover Fund (#103196-27800-0000-06; \$1,981,500) Tech Grant Fund (#106027-77300-0000-06; \$250,000) Plant Development Fund (#100000-80220-7385-07; \$500,000).

4. Polett Walk East and West Landscape Improvements

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Polett Walk East and West Landscape Improvements project at a cost not-to-exceed \$1,000,000 with the funding and financing sources being the Plant Development Fund (FY18) (#100000-80220-7385-07; \$300,000) Plant Development Fund (FY19) (#100000-80220-7385-07; \$700,000).

5. Conwell Hall Undergraduate Admissions Office Renovation

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Conwell Hall Undergraduate Admissions Office Renovation project at a cost not-to-exceed \$875,000 with the funding-and financing sources being the Admissions Carryover Fund (#103072-39000-0000-05; \$100,000) Provost Carryover Fund (#103032-27000-0000-06; \$675,000) Plant Development Fund (#100000-80220-7385-07; \$100,000).

6. 1900 Block of Liacouras Walk Terrace Improvements

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the 1900 Block of Liacouras Walk Terrace Improvements project at a cost not-to-exceed \$700,000 with the funding and financing sources being the Plant Development Fund (FY18) (#100000-80220-7385-07; \$150,000) Plant Development Fund (FY19) (#100000-80220-7385-07; \$200,000) Campus Walk LP fund (outside vendor) (#830162-80014-0000-07; \$350,000).

7. Kornberg School of Dentistry - Student Life Center Schematic Design

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Kornberg School of Dentistry - Student Life Center Schematic Design project at a cost not-to-exceed \$550,000 with the funding and financing source being the Dental Dean Fund (#517086-07010-7730-04; \$550,000).

8. Design Services – Campus North Utility Extension Breakdown

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Design Services – Campus North Utility Extension Breakdown project at a cost not-to-exceed \$350,000 with the funding and financing sources being the Plant Development Fund (FY18) (#100000-80220-7385-07; \$100,000) Plant Development Fund (FY19) (#100000-80220-7385-07; \$250,000).

9. Independence Blue Cross Student Recreation Center Renovation Design

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Independence Blue Cross Student Recreation Center Renovation Design project at a cost not-to-exceed \$202,000 with the funding and financing source being the Campus Recreation Fund (#830080-40600-7730-07; \$202,000).

10. Pharmacy and Allied Health Lecture - Offices and Collaboration Space Design

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Pharmacy and Allied Health Lecture - Offices and Collaboration Space Design project at a cost not-to-exceed \$165,000 with the funding and financing source being the Pharmacy Administration Fund (#100000-08010-7730-04; \$165,000).

11. Old Dental School Rooms 388-A-C Lecture Halls Schematic Design

Upon motion duly made and seconded, the Facilities Committee recommended to the Board of Trustees that the officers be authorized to proceed with the Old Dental School Rooms 388-A-C Lecture Halls Schematic Design project at a cost not-to-exceed \$137,000 with the funding and financing source being the Dental Dean Fund (#517086-07010-7730-04; \$137,000).

REPORTS FOR INFORMATION:

R-1.	<u>Center for the Advancement of Teaching Renovation</u>	\$395,000
R-2.	<u>Rock Hall Auditorium Seating Replacement</u>	\$296,500
R-3.	<u>Annenberg Hall TV 1 Fly System - Room 104</u>	\$170,000
R-4.	<u>1938 Liacouras Walk Office Relocations</u>	\$125,600
R-5.	<u>Dental School Faculty Practice Lab Renovations</u>	\$110,200
R-6.	<u>Oral Microbiome Research Lab Fume Hoods Design</u>	\$96,800
R-7.	<u>Dental School Advanced Education Graduate Degree Lab Renovation</u>	\$55,200

ADJOURNMENT