



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

## Facilities Committee

Monday, March 11, 2019 at 11:00 a.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

## AGENDA

### PUBLIC SESSION

#### Approval of Minutes – December 10, 2018

As distributed to members.

### RECOMMENDATIONS FOR ACTION:

#### 1. 1300 Residence Hall - Interior Renovation (Design & Construction) Amendment

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with an amendment to the 1300 Residence Hall - Interior Renovation project at a revised cost not-to-exceed, \$8,620,000, reflecting an increase of \$8,545,000 with the funding and financing source being the University Housing R&R Fund (#830034-50012-7862-10; \$8,545,000). (See Agenda Reference 1)

#### 2. Anderson Hall Expanded Lobby and Entrance (Construction) Amendment

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with an amendment to the Anderson Hall Expanded Lobby and Entrance project at a revised cost not-to-exceed, \$8,992,617, reflecting an increase of \$8,438,600 with the funding and financing source being the College of Liberal Arts (#103012-18010-7730-04; \$8,138,600), Plant Development Fund (#100000-80220-7385-07; \$300,000). (See Agenda Reference 2)

#### 3. Charles Library - Amendment

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with an amendment to the Charles Library project at a revised cost not-to-exceed, \$175,800,000, reflecting an increase of \$5,800,000 with the funding and financing sources being the Tech Fee Funding (#106042-25010-04-00; \$763,138), Library R7R Fund (#100000-25300-04-00; \$970,000), Provost Fund (#100000-27800-05-00; \$250,000), Business Services (#103230-84000-06-00; \$750,000), Prior Bond Funds (#800057-66000-7385-07; \$3,066,862). (See Agenda Reference 3)

4. **Old Dental School 4<sup>th</sup> Floor Renovation (Design & Construction) Amendment**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with an amendment to the Old Dental School 4<sup>th</sup> Floor Renovation project at a revised cost not-to-exceed, \$4,416,900, reflecting an increase of \$3,866,900 with the funding and financing source being the Dental Dean Gift Fund (#517086-07010-7730-04; \$3,866,900). (See Agenda Reference 4)

5. **3431 N. 15<sup>th</sup> Street – Facilities Warehouse Renovations - Amendment**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with an amendment to the 3431 N. 15<sup>th</sup> Street – Facilities Warehouse Renovations project at a revised cost not-to-exceed, \$3,157,000, reflecting an increase of \$970,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$970,000). (See Agenda Reference 5)

6. **Mitten Hall – Ground Floor Renovations, Phase 1 (Human Resources) Amendment**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with an amendment to the Mitten Hall – Ground Floor Renovations, Phase 1 (Human Resources) Renovations project at a revised cost not-to-exceed, \$2,900,000, reflecting an increase of \$2,500,000 with the funding and financing sources being the Plant Development Fund (#100000-80220-7385-07; \$1,250,000), CFO Fund (#103053-66000-7385-06; \$1,250,000). (See Agenda Reference 6)

7. **Dental School (ODS) – 1-HUB Phase 1 Implementation**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Dental School (ODS) –1-HUB Phase 1 Implementation project at a cost not-to-exceed, \$1,500,000, with the funding and financing sources being the Commonwealth of PA (EACP Grant) (#000000-00000-0000-00; \$750,000), OVPR Matching Fund (#100000-24010-7385-04; \$750,000). (See Agenda Reference 7)

8. **Pearson Hall Basement Labs Renovation (Design and Construction) Amendment**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with an amendment to the Pearson Hall Basement Labs Renovation project at a revised cost not-to-exceed, \$1,053,200, reflecting an increase of \$964,400 with the funding and financing sources being the CPH Kinesiology (#100000-09070-7730-01; \$482,200), Provost (#14241-27020-7730-02; \$482,200). (See Agenda Reference 8)

**REPORTS FOR INFORMATION:**

- R-1. Howard Gittis Student Center (HGSC) Wellness Resource Center \$629,700**  
(See Agenda Reference R-1)
- R-2. Housing Facility Condition Assessment \$312,800**  
(See Agenda Reference R-2)

**OLD BUSINESS**  
**NEW BUSINESS**  
**ADJOURNMENT**