



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Facilities Committee

Meeting

Thursday, May 25, 2017 at 10:00 a.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

AGENDA

Secretary's Note: The trustees will meet first in Executive Session.

PUBLIC SESSION

Approval of Minutes – May 1, 2017

As distributed to members.

RECOMMENDATIONS FOR ACTION:

1. **1810 Liacouras Walk and Speakman Hall Renovation Project for FSBM/STHM**

Recommendation: That the Facilities Committee recommend to the Executive Committee acting on behalf of the Board of Trustees that the officers be authorized to proceed with the Renovation of 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). (See Agenda Reference 1a, 1b)

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

Recommendation: That the Facilities Committee recommend to the Executive Committee acting on behalf of the Board of Trustees that the officers be authorized to proceed with the amended funding sources only for CER# 2376-17-M and 2375-17-M. (See Agenda Reference 2a, 2b)

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

Recommendation: That the Facilities Committee recommend to the Executive Committee acting on behalf of the Board of Trustees that the officers be authorized 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. (See Agenda Reference 3)

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT