



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Facilities Committee

Meeting

Monday, October 9, 2017 at 11:00 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 – July 11, 2017

As distributed to members.

RECOMMENDATIONS FOR ACTION:

1. Main, Health Sciences and Ambler Campuses Animal Facility Improvements

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Main, Health Sciences and Ambler Campuses Animal Facility Improvements project at a cost not-to-exceed \$858,000 with the funding and financing sources being the OVPR Pa Cure (#420799-24010-7730-02; \$507,100), Plant Development Fund (#100000-80220-7385-07; \$85,800), College of Liberal Arts (#100000-18010-7730-04; \$40,700), College of Science & Technology (#109113-13110-7730-04; \$14,200), LKSOM Central Animal Facility (#109103-06566-7730-04; \$210,200). (See Agenda Reference 1)

2. Fox School of Business – Furniture and Carpeting Renewal

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Fox School of Business – Furniture and Carpeting Renewal project at a cost not-to-exceed \$815,800 with the funding and financing sources being the Plant Development Fund (#100000-80220-7385-07; \$312,250), Fox School of Business (#100000-15010-7385-07; \$503,550). (See Agenda Reference 2)

3. Alpha Center Schematic Design and Pre-Con Services

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Alpha Center Schematic Design and Pre-Con Services project at a cost not-to-exceed \$500,000 with the funding and financing source being the University Reserves Fund (#103062-90000-7730-06). (See Agenda Reference 3)

4. Bell Garage Remediation Design

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Bell Garage Remediation Design project at a cost not-to-exceed \$495,400 with the funding and financing sources being the Parking Services Carryover Fund (#103121-86070-7999-10; \$377,543), Plant Development Fund (#100000-80220-7385-07; \$117,857). (See Agenda Reference 4)

REPORTS FOR INFORMATION:

R-1. <u>Bell Building 4th Floor – IT Renovation</u>	\$345,000
(See Agenda Reference R-1)	
R-2. <u>Office of Research Administration Renovations</u>	\$334,138
(See Agenda Reference R-2)	
R-3. <u>College of Engineering: New Faculty Offices, 7th Floor</u>	\$195,350
(See Agenda Reference R-3)	
R-4. <u>Genetics Laboratory Improvements – 6th Floor, Medical Research Building</u>	\$170,000
(See Agenda Reference R-4)	
R-5. <u>Klein College/TUTV News Set Replacement</u>	\$170,000
(See Agenda Reference R-5)	
R-6. <u>Klein Hall Lobby – Passenger Elevator Cab Upgrades</u>	\$146,000
(See Agenda Reference R-6)	
R-7. <u>School of Podiatric Medicine Parking Lot Renovation/Automation (Amendment)</u>	\$101,898
(See Agenda Reference R-7)	
R-8. <u>Photo Room Renovation – Bell Building, Room 362</u>	\$94,185
(See Agenda Reference R-8)	
R-9. <u>MERB BSL2+ Neuroscience Laboratory Expansion (Amendment)</u>	\$47,435
(See Agenda Reference R-9)	

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**