



**Committee on Finance, Business, and Capital Planning  
Meeting Agenda**

Thursday, July 16, 2015  
9:00 a.m. – 12:00 p.m.

Room 108, Classroom Building  
Monaca, PA

**Public Session**

- Approval of May 7, 2015 FB&CP Committee Meeting Minutes
- July FB&CP Agenda

**Consent Agenda**

Information –

- Women’s Health West Wing Renovations, Hershey
- Science and Technology Center Building Laboratory Renovations, Penn State Harrisburg
- Naming of the Health and Human Development East Building the “Nursing Sciences Building”, University Park
- Naming of Rooms, Portions of Buildings, and Plazas
- Status of Major Construction Programs and Borrowing

Action –

- Summary of Revised Funds
- Summary and Acknowledgement of New Funds and Major Commitments

**Action Items**

- Consideration of Proposed Operating Budget for Fiscal Year 2015/16
- Proposed Tuition and Fees effective for 2015 Fall Semester
- Proposed Appointment of a Designer, Agricultural Digester and Replacement of Dairy Barns, University Park
- Proposed Appointment of a Designer, Deike Renovation, University Park
- Proposed Purchase of Property on Sandy Drive, University Park

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**Information Items**

- Administrative Costs Review
- Photo Report on Selected Construction Projects

**Executive Session (if needed)**