



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

Thursday, July 16, 2020
9:45 a.m. – 11:15 a.m.

Public Session

- Approval of May 7, 2020 and June 23, 2020 Meeting *Minutes*
- July FB&CP Agenda

Action Items

1. Proposed Operating Budget for Fiscal Year Beginning July 1, 2020 with Corresponding Tuition and Fees Effective for 2020 Fall Semester – *Mary Lou Ortiz*
2. Proposed Final Plan Approval and Authorization to Expend Funds, Allied Health Building, Penn State Mont Alto – *Bill Sitzabee*
3. Proposed Final Plan Approval and Authorization to Expend Funds, Taxiway A Rehabilitation, University Park Airport – *Bill Sitzabee*
4. Proposed Final Plan Approval and Authorization to Expend Funds, Seventh Floor South Addition MICU Renovation, Penn State Health Milton S. Hershey Medical Center – *Marv Smith*
5. Proposed Final Plan Approval and Authorization to Expend Funds, Radiation / Oncology Renovations, Penn State Health Milton S. Hershey Medical Center – *Marv Smith*
6. Proposed Purchase of 225 Science Park Road, Ferguson Township, Centre County – *Kurt Kissinger*
7. Proposed Changes in Room and Board Charges for Fall Semester 2020 – *John Papazoglou*

Informational Reports

8. Annual Review of FBCP Committee Operating Guidelines – *Mary Lee Schneider*
9. SIMBA Go-Live Update – *Joe Doncsecz & Mary Lou Ortiz*

Executive Session (if needed)