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)