



Committee on Finance, Business and Capital Planning Meeting Agenda

Thursday, November 12, 2020
8:30 – 9:30 am

Via Zoom

Public Session

1. Call to Order (M. Schneider)
2. Approval of September 17, 2020 Meeting *Minutes* (M. Schneider)

Action Items

3. Proposed Authorization to Expend Funds, Forker Laboratory Renovation, Penn State Shenango (B. Sitzabee)
4. Proposed Amendment to Fiscal Year 2018-19 to Fiscal Year 2022-23 Capital Plan (B. Sitzabee, M. Smith and J. Doncsecz)
5. Proposed Amendment to Borrowing Authority for The Pennsylvania State University (J. Doncsecz)
6. Proposed Water Reclamation Facility Land for Perpetual Easement Swap with State College Borough (K. Kissinger)
7. Proposed Acquisition of 101 North Atherton Street, State College, Centre County (K. Kissinger)
8. Proposed Amendment and Restatement of the University's Long-Term Investment Pool ("LTIP") Spending Policy and the Investment Policies for LTIP and Non-Endowed Funds ("NEF") (J. Cullen)
9. Adjournment (M. Schneider)

Executive Session/Conference (if needed)