



Committee on Finance, Business and Capital Planning Meeting Agenda

Thursday, September 17, 2020

9:45 – 11:15 a.m.

Via Zoom

Public Session

1. Call to Order (M. Schneider)
2. Approval of July 16, 2020 Meeting *Minutes* (M. Schneider)

Action Items

3. Proposed Renaming of the Beaver Community Center at Penn State Berks “Beaver Athletics and Wellness Center” (B. Sitzabee)
4. Proposed Appointment of Non-University Employees to the Penn State Investment Council (D. Gray)
5. Consideration of Request for 2021-22 Appropriation for Operations (M. Ortiz)
6. Proposed Final Plan Approval and Authorization to Expend Funds, Engineering Research and Teaching Space 2, University Park (B. Sitzabee)
7. Proposed Authorization to Expend Funds, West Campus Chiller Plant Expansion, University Park (B. Sitzabee)
8. Proposed Amended Authorization for East Campus Land Transfer, Penn State Health Milton S. Hershey Medical Center (K. Kissinger)
9. Proposed Approval of Graduate Apartment Rates, University Park (J. Papazoglou)

Informational Reports

10. Review of Long-Term Investment Pool as of June 30, 2020 (J. Cullen)
11. Capital Plan Update – College of Medicine (M. Smith)
12. Report on Operational Risk – Athletics Financial Model (S. Barbour)
13. Adjournment (M. Schneider)

Executive Session/Conference (if needed)