



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

Thursday, February 17, 2022
8:45 – 10:15 am

208, Penn Stater Hotel and Conference Center

In-person and via Zoom

Public Session

1. Call to Order (M. Schneider)
2. Approval of November 11, 2021, Meeting *Minutes* (M. Schneider)

Action Items

3. Proposed Naming of the Federal House, “Susan Hirt Hagen CORE” Penn State Behrend (B. Sitzabee)
4. Proposed Final Plan Approval and Authorization to Expend Funds, Garfield Thomas Water Tunnel Renovation and Addition, University Park (B. Sitzabee)
5. Proposed Authorization to Expend Funds, General Classroom Building Renovation, Penn State Beaver (B. Sitzabee)
6. Proposed Changes in Room and Board Charges for 2022-23 Academic Year (J. Papazoglou)
7. Proposed Purchase of Property at 331 West College Avenue (S. Thorndike)
8. Proposed Real Estate Divestiture at 5711 Station Road, Penn State Behrend (S. Thorndike)

Informational Reports

9. Report on Status of Commonwealth Appropriation Request (Z. Moore)
10. Update on the Status of Borrowing and Remaining Debt Capacity (J. Donczek)
(posted to Diligent only)

Executive Session