



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

Thursday, May 5, 2022  
8:45 – 9:45 am Eastern

208, Penn Stater Hotel and Conference Center

**Public Session**

1. Call to Order (M. Schneider)
2. Approval of February 17, 2022, Meeting *Minutes* (M. Schneider)

**Action Items**

3. Consideration of Proposed Interim Maintenance and Operating Budget for the University for the Fiscal Year Beginning July 1, 2022 (M. Ortiz)

**Informational Reports**

4. Review of FY22 YTD Actual to Budget Results (M. Ortiz)
5. Review of FBCP Committee Operating Guidelines (M. Schneider)
6. Bond Issuance Update (S. Thorndike)
7. Financial Report – College of Medicine (K. Kissinger)