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)