Committee on Finance, Business and Capital Planning
Meeting Agenda

Thursday, February 20, 2020
9:00 a.m. – 10:30 a.m.
Room 208, Penn Stater Conference Center Hotel
University Park, PA

Public Session

• Approval of November 14, 2019 Meeting Minutes
• February FB&CP Agenda

Action Items

1. Proposed Naming of the Guion S. Bluford Building at Innovation Park – Bill Sitzabee
2. Proposed Renaming of the Centre County/Penn State Visitor Center at University Park “Centre County Visitor Center” – Bill Sitzabee
3. Proposed Appointment of Non-University Employees to the Penn State Investment Council – David Gray
4. Proposed Final Plan Approval and Authorization to Expend Funds, East Halls Renovation – Phase 2B, University Park – Bill Sitzabee
5. Proposed Final Plan Approval and Authorization to Expend Funds, Ostermayer Laboratory Renovation, Penn State Greater Allegheny – Bill Sitzabee
6. Proposed Final Plan Approval and Authorization to Expend Funds, Beaver Community Center Expansion, Penn State Berks – Bill Sitzabee
7. Proposed Final Plan Approval and Authorization to Expend Funds, Lehigh Valley Expansion, Penn State Lehigh Valley – Bill Sitzabee
8. Changes in Room and Board Charges for 2020-21 Academic Year – John Papazoglou

Informational Reports

9. Annual Capital Plan Update – Bill Sitzabee