Committee on Finance, Business and Capital Planning
Meeting Agenda

Thursday, May 6, 2021
9:15 – 10:30 a.m.

Dean’s Hall, The Penn Stater Hotel and Conference Center
and Via Zoom

Public Session

1. Call to Order (M. Schneider)

2. Approval of February 18, 2021 and April 13, 2021 Meeting Minutes (M. Schneider)

Action Items

3. Proposed Final Plan Approval and Authorization to Expend Funds, Engineering Research and Teaching Space 1, University Park (B. Sitzabee)

4. Proposed Final Plan Approval and Authorization to Expend Funds, Palmer Museum of Art, University Park (B. Sitzabee)

5. Consideration of the Proposed Interim Maintenance and Operating Budget for the University for the Fiscal Year Beginning July 1, 2021 (M. Ortiz)

6. Proposed Purchase of 129, 133-139 North Barnard Street, Borough of State College (S. Thorndike)

7. Proposed Sale of 140 Sipe Avenue, Derry Township, Dauphin County (S. Thorndike)

Informational Reports

8. Annual Review of FBCP Committee Operating Guidelines (M. Schneider)

Executive Session (if needed)