



Committee on Finance, Business, and Capital Planning Meeting Agenda

Thursday, July 15, 2021
9:30 -10:45 am

Dean's Hall, The Penn Stater Hotel & Conference Center

Public Session

1. Call to Order (M. Schneider)
2. Approval May 6, 2021 Meeting *Minutes* (M. Schneider)

Action Items

3. Proposed Operating Budget for Fiscal Year Beginning July 1, 2021 with Corresponding Tuition and Fees Effective for 2021 Fall Semester (M. Ortiz)
4. Proposed Final Plan Approval and Authorization to Expend Funds, Erie Hall Replacement, Penn State Behrend (B. Sitzabee)
5. Proposed Final Plan Approval and Authorization to Expend Funds, Physical Fitness, Athletics, and Wellness Center (PAW Center) Renovation and Addition, Penn State DuBois (B. Sitzabee)
6. Proposed Final Plan Approval and Authorization to Expend Funds, Third Floor, South Addition Renovation, Penn State Health Milton S. Hershey Medical Center (M. Smith)
7. Proposed Approval of Penn State Health's Request for *Bylaw* Change to Increase Penn State Health Debt to Capitalization Ratio (S. Thorndike)

Informational Reports

8. Borrowing and Capital Report – Posted in Diligent

Executive Session