

**Board of Trustees** 

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

Thursday, November 11, 2021 9:45 - 10:15 am

Penn State Innovation Hub and Via Zoom

## Public Session

- 1. Call to Order (M. Schneider)
- 2. Approval September 16, 2021 Meeting *Minutes* (M. Schneider)

## Informational Report

3. Capital Plan Update + State of Physical Plant (B. Sitzabee)

Executive Session/Conference (if needed)