



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

Thursday, September 16, 2021  
1:30 - 2:30 pm

207, The Penn Stater Hotel & Conference Center

### **Public Session**

1. Call to Order (M. Schneider)
2. Approval July 15, 2021 Meeting *Minutes* (M. Schneider)

### **Action Items**

3. Proposed Approval of Non-University Employees to the Penn State Investment Council (S. Thorndike)
4. Proposed Approval of Long-Term Investment Pool Spending Rate Change (S. Thorndike)
5. Consideration of Request for Fiscal Year 2022-2023 Appropriations for Operations (M. Ortiz)
6. Proposed Approval of Graduate Apartment Rates, University Park (J. Papazoglou)
7. Proposed Real Estate Divestiture at 5042 Yale Drive, Penn State Behrend (S. Thorndike)
8. Proposed Real Estate Divestiture at 5588 Jordan Road, Penn State Behrend (S. Thorndike)
9. Proposed Real Estate Divestiture at 5516 Jordan Road, Penn State Behrend (S. Thorndike)
10. Proposed Naming of the Knowledge Center to be the "Samuel P. Black III and Sumi James-Black Knowledge Center" (B. Sitzabee)

### **Informational Reports**

11. Long-Term Investment Pool as of June 30, 2021 (Sara Thorndike recorded presentation posted to Diligent)
12. Report on Operational Risk – Athletics Financial Model (S. Barbour)

### **Executive Session/Conference** (if needed)