

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**COMMITTEE ON FINANCE, BUSINESS AND CAPITAL PLANNING
MINUTES OF MEETING
VOLUME FBCP 40**

November 11, 2021

The following committee members, constituting a quorum, were present: Dambly, Dietrich, Doran, Lubrano, Harpster, Hartzler, Schneider and Short.

Ex-Officio member Schuyler, Trustee Emeritus Henning, Faculty Representative Egolf and Student Representative Akbar and the following administration members were also present: Barron, Busges, Cantu, Dale, Doncsecz, Harvey, Hubert, Johnson, Jones, Kissinger, Moore, Ortiz, Papazoglou, Penkala, Sitzabee, Stevens, Thorndike, Wilson and Ziegler-Byers.

The meeting was called to order by Chair Mary Lee Schneider. Chair Schneider advised the Committee that actions and recommendations by the Committee would be reported to the full Board of Trustees for their consideration at the November 11, 2021 meeting.

The Committee unanimously approved the minutes of the July 15, 2021 meetings of the Committee.

The informational report on the Capital Plan and the State of Physical Plant was presented by William Sitzabee.

The Committee on Finance, Business & Capital Planning meeting was adjourned at 10:16 a.m.

Respectfully submitted,

Angelita K. Johnson
Assistant Secretary
Board of Trustees