Committee on Finance, Business and Capital Planning
Meeting Agenda

Thursday, February 21, 2019
4:00 – 5:30 p.m.
Room 207, Penn Stater Conference Center Hotel
University Park, PA

Public Session

- Approval of November 8, 2018 Meeting Minutes
- February FB&CP Agenda

Action Items

1. Proposed Appointment of an Architect, College of Engineering Research and Teaching Space 1, University Park – Bill Sitzabee
2. Proposed Appointment of an Architect, College of Engineering Research and Teaching Space 2, University Park – Bill Sitzabee
3. Proposed Appointment of a Design Build Team, Ostermayer Laboratory Renovation, Penn State Greater Allegheny – Bill Sitzabee
4. Proposed Final Plan Approval and Authorization to Expend Funds, East Halls Renovation – Phase 2a, University Park – Bill Sitzabee
5. Proposed Final Plan Approval and Authorization to Expend Funds, Water Reclamation Facility, University Park – Bill Sitzabee
6. Proposed Relocation of Applied Research Laboratory Steam Plant, Benner Township – Bill Sitzabee
7. Proposed Changes in Room and Board Charges for 2019-20 Academic Year – John Papazoglou

Informational Reports


Executive Session (if needed)