



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

Thursday, July 18, 2019
9:00 a.m. – 10:30 a.m.
113 Main Building
Penn State Brandywine

Public Session

- Approval of May 2, 2019 Meeting Minutes
- July FB&CP Agenda

Action Items

1. Conflict of Interest – Approval of Lease Renewals with PSRP Developers, Inc. – *David Gray*
2. Proposed Naming of the Oak Building “The J. Willard and Alice S. Marriott Foundation Building,” University Park – *Bill Sitzabee*
3. Proposed Appointment of an Architect, Liberal Arts Research and Teaching Building, University Park – *Bill Sitzabee*
4. Proposed Appointment of an Architect, Multipurpose Building Renovation and Addition, Penn State DuBois – *Bill Sitzabee*
5. Proposed Operating Budget for Fiscal Year Beginning July 1, 2019 with Corresponding Tuition and Fees Effective for 2019 Fall Semester – *Mary Lou Ortiz*

Informational Reports

6. ERP Update – SIMBA – *Joe Doncsecz and Mary Lou Ortiz*

Executive Session (if needed)