



Committee on Finance, Business and Capital Planning Meeting Agenda

Thursday, May 3, 2018

8:30 – 10:00 a.m.

President's Hall IV, Penn Stater Conference Center Hotel
University Park, PA

Public Session

- Approval of February 22, 2018 Meeting Minutes
- May FB&CP Agenda

Action Items

1. Consideration of Proposed Interim Operating Budget – *Mary Lou Ortiz*
2. Proposed Implementation Partner and Project Budget for IBIS Replacement – *Joe Doncsecz & Mary Lou Ortiz*
3. Proposed Appointment of an Architect, Seventh Floor South Addition Renovations, Hershey – *Marvin Smith*
4. Proposed Final Plan Approval and Authorization to Expend Funds, Emergency Department Expansion Second and Third Floor Fit Out, Hershey – *Marvin Smith*
5. Proposed Sale of Mechanicsburg Clinic, Silver Spring Township – *Eric Strucko*
6. Proposed Assignment of a Purchase Option to Penn State Health, Derry Township – *Eric Strucko*
7. Conflict of Interest – Proposed Approval of Purchasing Contract with Forsheys Ag & Industrial/Golden Rule Equipment LLC – *Kurt Kissinger*
8. Proposed Recommended Adoption of FBCP Operating Guidelines – *Mary Lee Schneider*

Informational Reports

9. Report on Status of Commonwealth Appropriation Request – *Zack Moore*
10. Discussion on ICA Oversight – *Rob Fenza*

Executive Session (if needed)