Committee on Finance, Business and Capital Planning

Meeting Agenda

Thursday, May 2, 2019
4:00 p.m. – 5:30 p.m.
Room 207, Penn Stater Hotel and Conference Center
University Park, PA

Public Session

• Approval of February 21, 2019 Meeting Minutes

• May FB&CP Agenda

Action Items

1. Consideration of Proposed Interim Operating Budget for the University for the Fiscal Year Beginning July 1, 2019 – Mary Lou Ortiz

2. Proposed Appointment of an Architect, Arboretum Art Museum, University Park – Bill Sitzabee

3. Proposed Appointment of an Architect, Lasch Football Building / Holuba Hall / Nittany Outdoor Football Practice Fields Renovations, University Park – Bill Sitzabee

4. Proposed Appointment of an Architect, Erie Hall, Penn State Behrend – Bill Sitzabee

5. Proposed Final Plan Approval and Authorization to Expend Funds, West Campus Steam Plant Combined Heat and Power System Expansion, University Park – Bill Sitzabee

6. Proposed Authorization to Expend Funds, Lofstrom Library Renewal, Penn State Hazleton – Bill Sitzabee

7. Proposed Authorization to Expend Funds, 2019 Roof Replacement and Fall Protection on Various Buildings, University Park – Bill Sitzabee

8. Proposed Authorization for Penn State Health to Incur Debt as a Separate Obligated Group – Eric Strucko, Steve Massini and Joe Doncsecz

9. Proposed Acquisition of 1771 Pine Hall Road, Ferguson Township, Centre County, Pennsylvania – Kurt Kissinger

Informational Reports

10. Strategic Budget Task Force – Mary Lou Ortiz

11. Annual Review of FBCP Operating Guidelines – Mary Lee Schneider

Executive Session (if needed)