



**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)**