



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

Thursday, September 13, 2018  
4:00 p.m.-5:00 p.m.

Room 208, Penn Stater Conference Center Hotel  
University Park, PA

### Public Session

- Approval of July 19, 2018 Meeting Minutes
- September FB&CP Agenda

### Action Items

1. Appointment of Non-University Employees to the Penn State Investment Council – *David Gray*
2. Consideration of Request for 2019-2020 Appropriation for Operations – *Mary Lou Ortiz*
3. Proposed Appointment of an Architect, James Building Replacement, University Park – *Bill Sitzabee*
4. Proposed Appointment of an Architect, Beaver Community Center, Penn State Berks – *Bill Sitzabee*
5. Proposed Appointment of an Architect for the Relocation of the Applied Research Laboratory Steam Plant, Benner Township – *Bill Sitzabee*
6. Proposed Final Plan Approval and Authorization to Expend Funds, Pattee Library Renovations and Courtyard Infill, University Park – *Bill Sitzabee*
7. Proposed Approval of Graduate Apartment Rates – *John Papazoglou*
8. Proposed Acquisition of Nittany Village, Lower Swatara Township, Dauphin County, Pennsylvania – *John Papazoglou & Kurt Kissinger*
9. Proposed Acquisition of Approximately 5.0 Acres, Lower Swatara Township, Dauphin County, Pennsylvania – *Kurt Kissinger*

### Informational Reports

10. Risk Oversight Report – Intercollegiate Athletics Financial Model – *Sandy Barbour*
11. Review of Long Term Investment Pool as of June 30, 2018

### Executive Session (if needed)