



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

Thursday, September 12, 2019

9:00 – 10:30 a.m.

Executive Suites I & II, Penn Stater Hotel and Conference Center
University Park, PA

Public Session

- Welcome New Committee Members
- Approval of July 18, 2019 Meeting *Minutes*
- September FB&CP Agenda

Action Items

1. Proposed Naming of the Student Union “The Charles H. Booth, Jr. Student Union,” Penn State New Kensington – *Bill Sitzabee*
2. Proposed Appointment of Non-University Employees to the Penn State Investment Council – *David Gray*
3. Consideration of Request for 2020-2021 Appropriation for Operations – *Mary Lou Ortiz*
4. Proposed Appointment of an Architect, PACU Renovation, Penn State Health Milton S. Hershey Medical Center – *Marvin Smith*
5. Proposed Final Plan Approval and Authorization to Expend Funds, Animal, Veterinary, and Biomedical Sciences Building, UP – *Bill Sitzabee*
6. Proposed Final Plan Approval and Authorization to Expend Funds, Willard Building Renovation and Addition, UP – *Bill Sitzabee*
7. Proposed Approval of Graduate Apartment Rates – *John Papazoglou*
8. Proposed Amendment to Authorization for Penn State Health to incur Debt as a Separate Obligated Group – *Joe Doncsecz & Kurt Kissinger*

Informational Reports

9. Risk Oversight Report – Intercollegiate Athletics Financial Model – *Sandy Barbour*

Executive Session (as needed)