



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

Thursday, November 9, 2017

1:30 p.m. – 3:00 p.m.

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

Public Session

- Approval of September 14, 2017 Meeting Minutes
- November FB&CP Agenda

Action Items

1. Proposed Naming of a New Building at Penn State York “Graham Center for Innovation and Collaboration”
2. Appointment of Non-University Employee to the Penn State Investment Council
3. Consideration of Request for 2018-2019 Appropriation for Operations
4. Proposed Appointment of a Design Build Team, West Campus Steam Plant Combined Heat and Power System, University Park
5. Proposed Final Plan Approval and Authorization to Expend Funds, North Campus Chilled Water Plant System Expansion, University Park
6. Proposed Purchase of Leasehold Improvements on the campus of The Penn State Health Milton S. Hershey Medical Center, 30 Hope Drive, Derry Township, Dauphin County
7. Proposed New University Financial System Software

Executive Session (if needed)