



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

Thursday, February 22, 2018

9:30 a.m. – 11:00 a.m.

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

### Public Session

- Approval of November 9, 2017 Meeting Minutes
- February FB&CP Agenda

### Action Items

1. Proposed Appointment of Non-University Employee to the Penn State Investment Council – *Kurt Kissinger*
2. Proposed Appointment of an Architect, Henning Building Replacement, University Park – *Bill Sitzabee*
3. Proposed Final Plan Approval and Authorization to Expend Funds, East Halls Renovation – Phase 1c, University Park – *Bill Sitzabee*
4. Proposed Final Plan Approval and Authorization to Expend Funds, Children's Hospital Overbuild, Penn State Health Milton S. Hershey Medical Center – *Marvin Smith*
5. Proposed Changes in Room and Board Charges for 2018-19 Academic Year – *John Papazoglou*

### Informational Reports

6. Report on Status of Commonwealth Appropriation Request – *Zack Moore*
7. Update on Cryo-Electron Microscope – *Dr. Neil Sharkey*

### Other

8. ICA Oversight Discussion – *Rob Fenza*
9. FBCP Committee Operating Guidelines – *Mary Lee Schneider*

### Executive Session (if needed)