Committee on Finance, Business and Capital Planning
Meeting Agenda

Thursday, May 3, 2018
8:30 – 10:00 a.m.
President’s Hall IV, Penn Stater Conference Center Hotel
University Park, PA

Public Session

• Approval of February 22, 2018 Meeting Minutes
• May FB&CP Agenda

Action Items

1. Consideration of Proposed Interim Operating Budget – Mary Lou Ortiz
2. Proposed Implementation Partner and Project Budget for IBIS Replacement –
   Joe Doncsecz & Mary Lou Ortiz
3. Proposed Appointment of an Architect, Seventh Floor South Addition
   Renovations, Hershey – Marvin Smith
4. Proposed Final Plan Approval and Authorization to Expend Funds, Emergency
   Department Expansion Second and Third Floor Fit Out, Hershey – Marvin Smith
5. Proposed Sale of Mechanicsburg Clinic, Silver Spring Township – Eric Strucko
6. Proposed Assignment of a Purchase Option to Penn State Health, Derry
   Township – Eric Strucko
7. Conflict of Interest – Proposed Approval of Purchasing Contract with Forsheys
   Ag & Industrial/Golden Rule Equipment LLC – Kurt Kissinger
8. Proposed Recommended Adoption of FBCP Operating Guidelines – Mary Lee
   Schneider

Informational Reports

10. Discussion on ICA Oversight – Rob Fenza

Executive Session (if needed)