



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

Thursday, February 25, 2016
9:00 a.m. – 12:00 p.m.

Wild Rose Room A/B, The Hershey Lodge
Hershey, PA

Public Session

- Approval of November 19, 2015 Meeting Minutes
- February FB&CP Agenda

Consent Agenda

Information –

- Bryce Jordan Center Arena House and Sports Lighting Upgrades, University Park
- Roof Replacement for Various Buildings, University Park
- Hammond Building Mechanical Upgrades, University Park
- Sackett Building Mechanical Upgrades, University Park
- Holuba Hall Indoor Turf Replacement, University Park
- Chiller Replacement for Centralized Biological Lab, University Park
- Nittany Apartments Renovation, University Park
- Atherton Hall Restroom Renovations, University Park
- Jordan Hall Restroom Renovations, University Park
- Library Classroom Building Chiller Upgrade, Penn State Harrisburg
- PSHMG Plastic Surgery Relocation to 30 Hope Drive, The Milton S. Hershey Medical Center
- Energy Savings Project – Phase IV, The Milton S. Hershey Medical Center
- Hemodialysis System Replacement and Suite Refurbishment, Hershey
- Utility Upgrades, Penn State Brandywine
- Naming of Rooms, Portions of Buildings, and Plazas
- Status of Major Construction Programs and Borrowing

Action –

- Summary of Revised Funds
- Summary and Acknowledgement of New Funds and Major Commitments

Action Items

- Proposed Final Plan Approval & Authorization to Expend Funds, Recreational Facility Access Modifications, University Park
- Proposed Final Plan Approval & Authorization to Expend Funds, Intramural Building Expansion – Phase III, University Park
- Proposed Final Plan Approval & Authorization to Expend Funds, Kostos Building Renovations, Penn State Hazleton
- Proposed Changes in Room and Board Rates for the 2016-17 Academic Year, The Pennsylvania State University
- Proposed Long-Term Housing and Food Services Capital Plan Assessment
- Proposed Final Plan Approval & Authorization to Expend Funds, New Residence Hall at North Halls, University Park
- Proposed Final Plan Approval & Authorization to Expend Funds, East Halls Renovation – Phase 1A, University Park
- Conflict of Interest – Approval of Contract with SilcoTek, University Park

Information Items

- Risk Oversight Briefing – Overall Financial Health and Credit Worthiness

Executive Session (if needed)