



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

Thursday, February 23, 2017  
10:00 a.m. – 12:00 p.m.  
Room 206, Penn Stater Conference Center Hotel  
University Park, PA

**Public Session**

- Approval of November 3, 2016 Meeting Minutes
- February FB&CP Agenda

**Consent Agenda**

Information –

- Old Main Chilled Water Upgrades, University Park
- Penn State Cancer Institute and University Physician Center Pharmacy Renovations, Penn State Health Milton S. Hershey Medical Center
- Penn State Heart and Vascular Institute Non-Invasive Relocation and Realignment, Penn State Health Milton S. Hershey Medical Center
- First Floor Observation Unit Fitout, Penn State Health Milton S. Hershey Medical Center
- Generator Replacements, Penn State Health Milton S. Hershey Medical Center
- Special Pathogens Training Room, Penn State Health Milton S. Hershey Medical Center
- Lease and Fitout at 1135 East Chocolate Avenue, Penn State Health Milton S. Hershey Medical Center
- Naming of Newly Purchased Building, “3058 Research Drive Building,” State College
- 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 Appointment of a Design Build Team, Emergency Department Expansion, Penn State Health Milton S. Hershey Medical Center
- Proposed Appointment of Designers, Energy Savings Projects at University Park and Commonwealth Campuses
- Proposed Appointment of an Architect, Final Plan Approval and Authorization to Expend Funds, Shaver's Creek Environmental Center Renovation, Stone Valley Recreation Area
- Proposed Final Plan Approval and Authorization to Expend Funds, East Halls Renovation – Phase 1b, University Park
- Proposed Final Plan Approval and Authorization to Expend Funds, Roofing Program, University Park
- Proposed Purchase of Cryo-Electron Microscope, Penn State Health Milton S. Hershey Medical Center / College of Medicine
- Proposed Land Exchange between Penn State University and Mount Nittany Medical Center
- Proposed Changes in Room and Board Charges for 2017-18 Academic Year

### **Informational Reports**

- Report on Status of FY2017-18 Commonwealth Appropriation Request
- University Creditworthiness
- Discussion on University Capital Plan, FY2018-19 to FY2022-23
- Discussion on University Approval and Delegation Authority
- Report on Human Resources Transformation Project
- Report on Finance & Business Information Technology Transformation Project

### **Executive Session (if needed)**