



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

Thursday, July 21, 2016  
10:00 a.m. – 12:00 p.m.

Room 107, Nesbitt Academic Commons  
Penn State Wilkes-Barre, Lehman, PA

**Public Session**

- Approval of May 5, 2016 Meeting Minutes
- July FB&CP Agenda

**Consent Agenda**

Information –

- Shavers Creek Environmental Center, Stone Valley Recreation Area
- Roof Replacement for Various Buildings, University Park
- North Henderson Dean Suite Renovation, University Park
- Parking Revenue Control System Upgrades at Various Parking Locations, University Park
- Campus Chilled Water System Connections at Ag Hill and South Plants, University Park
- Recreation Hall Lorenzo Wrestling Complex Hydrotherapy Renovations, University Park
- Campus-wide Energy Savings Projects, Penn State Abington
- Soccer Field Expansion, Penn State Hazleton
- Eiche Library Renovations, Penn State Altoona
- Hiller Building and Café Renovation, Penn State Dubois
- Franco Building HVAC, Lighting, and Sprinkler System Upgrades, Penn State Berks
- College of Medicine First Floor Corridor Refurbishment, The Milton S. Hershey Medical Center
- Air Handling Unit Replacement, The Milton S. Hershey Medical Center
- Change the Name of the Theater Arts Studio to the “Advanced Combustion and Energetics Laboratory,” Penn State Altoona
- Change the Name of the Environmental Resource Laboratory to the “Thermal Science Laboratory,” Penn State Altoona
- Naming of the New Data Center, “Tower Road Data Center,” University Park

- Naming of New Apartment Building, “Lions Gate at Penn State Abington A Student Apartment Community,” Penn State Abington
- Naming of the New Residence Hall, “Orchard Hall,” Penn State Brandywine
- Naming of Rooms, Portions of Buildings, and Plazas
- Purchase of Property at 111 North Butz Street, State College Borough
- Purchase of Property at 2175 Fox Hill Road, Benner Township
- Status of Major Construction Programs and Borrowing

Action –

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

**Action Items**

- Proposed Naming of the New Residence Hall in North Halls, “Robinson Hall,” University Park
- Proposed Naming of the New Residence Hall in East Halls, “Earle Hall,” University Park
- Consideration of Proposed Operating Budget for the Fiscal Year Beginning July 1, 2016
- Proposed Tuition and Fees Effective for 2016 Fall Semester
- Proposed Purchase of Cryo-Electron Microscope at the Millennium Science Complex

**Executive Session (If Needed)**