



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

Thursday, July 20, 2017
10:00 a.m. – 12:00 p.m.
Room W117, Olmsted Building
Penn State Harrisburg

Public Session

- Approval of May 4, 2017 Meeting Minutes
- July FB&CP Agenda

Consent Agenda

Information –

- Lacrosse Field Synthetic Turf Replacement, University Park
- Science Building Chemistry Laboratory Renovation, Penn State Wilkes-Barre
- Dawson Building HVAC Upgrades, Penn State Worthington Scranton
- Rename the Materials Research Laboratory the “Energy and the Environment Laboratory,” University Park
- Naming of Rooms, Portions of Buildings, and Plazas
- Sale of Gifted Property Located at 2486 Oklahoma-Salem Road, Dubois, Pennsylvania
- 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 Penn State Worthington Scranton, “Penn State Scranton”
- Proposed Naming of the Natural Resources Learning Center, “Donald J. Comes Natural Resources Learning Center,” Smethport, Pennsylvania
- Proposed Naming of the Library, “The Mary M. and Bertil E. Lofstrom Library,” Penn State Hazleton

- Proposed Appointment of an Architect, Pattee Library Renovations and Courtyard Infill, University Park
- Proposed Tuition and Fees Effective for 2017 Fall Semester
- Consideration of Proposed Operating Budget for Fiscal Year Beginning July 1, 2017
- Proposed Appointment of a Design Build Team, Waste Water Treatment Plant Upgrade, University Park
- Proposed Reauthorization to Expend Funds for West Campus Steam Plant Modifications, University Park
- Proposed Final Plan Approval and Authorization to Expend Funds, Panzer Stadium Bleacher Seating and Enhancements, University Park
- Proposed Acquisition of Rydal Property, Abington Township, Pennsylvania

Informational Reports

- Update on Proposed FY2018-19 to FY2022-23 Capital Plan (to be presented Friday only)

Executive Session (if needed)