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)