



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

Thursday, July 19, 2018

10:00 - 11:30 a.m.

Room 246, Gaige Building

Penn State Berks

Public Session

- Approval of May 3, 2018 Meeting Minutes
- July FB&CP Agenda

Action Items

1. Proposed Operating Budget for Fiscal Year Beginning July 1, 2018 with Corresponding Tuition & Fees Effective for 2018 Fall Semester – *Mary Lou Ortiz*
2. Proposed Appointment of a Design Build Team, West Campus Parking Garage and Roadway Connections, University Park – *Bill Sitzabee*
3. Proposed Final Plan Approval and Authorization to Expend Funds, Hershey Parking Garage and Loop Road, Penn State Health Milton S. Hershey Medical Center – *Marv Smith*
4. Conflict of Interest – Approval of Lease Renewal with PSRP Developers, Inc. – *David Gray*

Informational Reports

5. Report on Status of Commonwealth Appropriation Request – *Zack Moore*

Executive Session (if needed)