



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

Thursday, May 5, 2016
10:00 a.m. – 12:00 p.m.

Room 206, Penn Stater Conference Center Hotel
University Park, PA

Public Session

- Approval of February 25, 2016 Meeting Minutes
- May FB&CP Agenda

Consent Agenda

Information –

- Thomas Building and Greenberg Renovations for Swing Space, University Park
- 331 Building Fit Out, Innovation Park
- Grange Building Renovations, University Park
- Reber Building HVAC Upgrades, University Park
- Chambers Building Renovations, University Park
- Track and Field Stadium Track Replacement, University Park
- Cellular and Molecular Physiology Laboratory Renovations, The Milton S. Hershey Medical Center
- Delta Pointe Medical Facility, The Milton S. Hershey Medical Center
- Naming of the building at 2185 Sandy Drive, State College, PA the “Science Park Library Annex”
- Naming of Rooms, Portions of Buildings, and Plazas
- Status of Major Construction Programs and Borrowing
- Long Term Investment Pool Report

Action –

- Summary of Revised Funds
- Summary and Acknowledgement of New Funds and Major Commitments
- Proposed Naming of Various Roads, University Park

Action Items

- Proposed Interim Operating Budget
- Proposed Final Plan Approval & Authorization to Expend Funds, Agricultural Engineering Building Renovation, University Park
- Proposed Appointment of an Architect, Final Plan Approval & Authorization to Expend Funds, Women's Health Unit Renovations, The Milton S. Hershey Medical Center
- Proposed Purchase of MPI Building, University Park
- Proposed Revised Multi-Year Capital Plan Assessment on Housing Room Rates for Fiscal Years 2017-2023

Information Items

- Report on Status of Commonwealth Appropriation Request

Executive Session (if needed)