



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

Thursday, May 4, 2017
10:00 a.m. – 11:30 a.m.

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

Public Session

- Approval of February 23, 2017 Meeting Minutes
- Approval of April 6, 2017 (Joint Meeting with Committee on Governance and Long-Range Planning) Meeting Minutes
- May FB&CP Agenda

Consent Agenda

Information –

- Eisenhower Auditorium Stage Abatement, University Park
- University Drive Extension Reconstruction, University Park
- Nittany Parking Deck Rehabilitation, University Park
- Nittany Apartments Renovation – Phase IV, University Park
- First Floor Observation Unit Fitout, Penn State Health Milton S. Hershey Medical Center
- Renovation of Radiology 3D Imaging and Offices, Penn State Health Milton S. Hershey Medical Center
- Replacement of Air Handling Units, Penn State Health Milton S. Hershey Medical Center
- Hospital North Hallway West Reconfiguration and Second Floor Addition, Penn State Health Milton S. Hershey Medical Center
- Change the Name of the Recreation & Convocation Center to the “Athletic & Recreation Center,” Penn State Fayette
- Naming of Rooms, Portions of Buildings, and Plazas
- Status of Major Construction Programs and Borrowing
- Long-Term Investment Pool Report for Calendar Year 2016

Action –

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

Action Items

- Proposed Naming of the Lacrosse Stadium to “Panzer Stadium,” University Park
- Proposed Appointment of an Architect for Children’s Hospital Overbuild, Penn State Health Milton S. Hershey Medical Center
- Proposed Appointment of an Architect, Final Plan Approval and Authorization to Expend Funds, Applied Research Laboratory Energy Science and Power Systems Test Facility, Benner Township
- Proposed Final Plan Approval and Authorization to Expend Funds, Recital Hall Addition and Music I Renovations, University Park
- Proposed Final Plan Approval and Authorization to Expend Funds, Parking Garage Expansion, Penn State Behrend
- Consideration of Proposed Interim Operating Budget for the University for the Fiscal Year Beginning July 1, 2017

Informational Reports

- Update on Proposed FY2018-19 to FY2022-23 Capital Plan
- Report on Status of Commonwealth Appropriations Request
- Risk Oversight Briefing - Report on Increasing Costs of Healthcare

Executive Session (if needed)