



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

Thursday, November 3, 2016

10:00 a.m. – 12:00 p.m.

Senate Suites II and III, Penn Stater Conference Center Hotel  
University Park, PA

**Public Session**

- Approval of September 15, 2016 Meeting Minutes
- November FB&CP Agenda

**Consent Agenda**

Information –

- Reber Building Student Knowledge Commons, University Park
- Energy Savings Project at Various Buildings, University Park
- Nursing Sciences Building Faculty/Staff Clinic and Main Entrance Renovation, University Park
- East Addition Office Construction, The Milton S. Hershey Medical Center
- Change the Name of the Information Sciences and Technology Building to “Westgate Building,” University Park
- Naming of Rooms, Portions of Buildings, and Plazas
- Sale of Gifted Property at 2 East High Street, Lebanon, Pennsylvania
- Status of Major Construction Programs and Borrowing
- Conflict of Interest Disclosure

Action –

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

**Action Items**

- Proposed Appointment of an Architect, Parking Garage Expansion, Penn State Behrend
- Proposed Naming of the High-Pressure Gas Laboratory (HPGL) the “Dr. Kenneth Kuo High-Pressure Gas Laboratory,” University Park
- Proposed Approval of Graduate Apartment Rates
- Proposed New Endowment Levels
- Proposed Amended Named Annually-Funded Accounts
- Proposed Final Plan Approval and Authorization to Expend Funds, Trippe Hall, Penn State Behrend

**Informational Reports**

- Report on Operational Risk – Financial Funding Risks from External Sources

**Executive Session (If Needed)**