



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

Thursday, November 8, 2018
4:30-5:30 p.m.

Room 207, Penn Stater Conference Center Hotel
University Park, PA

Public Session

- Approval of September 13, 2018 Meeting *Minutes*
- November FB&CP Agenda

Action Items

1. Conflict of Interest – Approval of Lease Renewal with PSRP Developers, Inc – *Kurt Kissinger*
2. Proposed Appointment of an Architect, Taxiway A Rehabilitation, UP Airport – *Bill Sitzabee*
3. Proposed Appointment of an Architect, Allied Health Building, PS Mont Alto – *Bill Sitzabee*

Informational Reports

4. Enterprise Resource Planning Project Updates – SIMBA and WorkLion – *Mary Beahm, Joe Doncsecz and Mary Lou Ortiz*
5. Risk Oversight Report – Increasing Healthcare Costs – *David Gray and Greg Stoner*
6. Affordability Task Force: Huron Report Follow-up – *Mary Lee Schneider and David Gray*

Executive Session (if needed)