



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

Thursday, September 15, 2016
10:00 a.m. – 12:00 p.m.
Room 206, Penn Stater Conference Center Hotel
University Park, PA

Public Session

- Approval of July 21, 2016 Meeting Minutes
- September FB&CP Agenda

Consent Agenda

Information –

- Naming of Rooms, Portions of Buildings, and Plazas
- Status of Major Construction Programs and Borrowing
- Capital Budget Request
- Designation of Gifts Received

Action –

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

Action Items

- Naming of Non-University Employees to the Penn State Investment Council
- Consideration of Request for 2017-2018 Appropriation for Operations
- Proposed Final Plan Approval & Authorization to Expend Funds, Chemical and Biomedical Engineering Building, University Park
- Proposed Final Plan Approval & Authorization to Expend Funds, Research Building West HVAC Renovations, University Park
- Proposed Final Plan Approval & Authorization to Expend Funds, Tower Road Data Center White Space Buildout, University Park
- Proposed Final Plan Approval & Authorization to Expend Funds, Combined Heat and Power Plant, The Milton S. Hershey Medical Center
- Lease and Fit Out for Shared Services Center at 331 Innovation Park

Informational Reports

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

Executive Session (If Needed)