



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

Thursday, September 14, 2017

2:30 p.m. – 4:30 p.m.

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

Public Session

- Approval of July 20, 2017 Meeting Minutes
- September FB&CP Agenda

Action Items

- Proposed Naming of New East Halls Residence Hall “Martin Hall,” University Park
- Proposed Naming of Classroom Building at Shaver’s Creek Environmental Center, “Donald W. Hamer Classroom Building”
- Proposed Renaming of the Gary Schultz Child Care Center at Hort Woods “The Child Care Center at Hort Woods”
- Appointment of Non-University Employees to the Penn State Investment Council
- Proposed Approval of Fiscal Year 2018-19 to Fiscal Year 2022-23 Capital Plan
- Borrowing Authority for The Pennsylvania State University
- Proposed Appointment of an Architect, Willard Building Renovation, UP
- Proposed Appointment of an Architect, Innovation Pavilion, Penn State College of Medicine
- Proposed Appointment of a Design Build Team, West Campus Parking Garage, Penn State Health Milton S. Hershey Medical Center
- Proposed Final Plan Approval and Authorization to Expend Funds, Emergency Department Expansion, Penn State Health Milton S. Hershey Medical Center
- Conflict of Interest – Approval of Lease and Lease Renewals with PSRP Developers, Inc.

Informational Reports

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

Other

- Discussion of FBCP Committee 2017-18 Strategic Issues

Executive Session (If Needed)