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)