



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

Friday, December 19, 2014
10:00-11:00 a.m.

Penn Stater Conference Center Hotel
University Park, PA

Executive Session (Room 106); 10:00-10:45 a.m.

Public Session (Room 108); 10:45-11:00 a.m.

- Consideration of the Proposed Acquisition for the St. Joseph's Regional Health Network of Reading, Pennsylvania
- Consideration of the Proposed Extension of Development Services Agreement with the Research Park Management Corporation, Innovation Park