



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

Thursday, January 16, 2014
9:00 to 11:00 a.m.

Room 204
Penn Stater Conference Center Hotel
University Park, PA

Public Session

- 9:00-9:05: **Approval of November 2013 FB&CP Minutes**
- 9:05-9:45: **January FB&CP Agenda**
- **Discussion of Consent Agenda Items Provided for Information or Approval of the Committee on Finance, Business and Capital Planning:**
 - **Information Items**
 - Stadium West Parking Lot Expansion, University Park
 - Roof Fall Protection at Various Buildings, University Park
 - Security and Access Control at Various Buildings, University Park
 - Security and Access Control at Multiple Commonwealth Campuses
 - Conference Center Building Engineering Suite, Penn State Great Valley
 - Naming of Rooms, Portions of Buildings, and Plazas
 - Purchase of Property at 3450 Seventh Street Road, Penn State New Kensington
 - Status of Major Construction Programs and Borrowing
 - Summary of Revisions to Scholarships/Fellowships, etc.
 - Acknowledgements of Endowments and Other Major Commitments

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- **Presentations for Action or Information**

- Proposed Appointment of an Architect, Michael Baker Building, Penn State Beaver
- Final Plans and Authorization to Award Contracts, Mueller Building Renovation, University Park
- Final Plans and Authorization to Award Contracts, Intramural Building Expansion – Phase II, University Park
- Final Plans and Authorization to Award Contracts, Burrowes Building Renovation, University Park
- Proposed Ratification of Shaver’s Creek Dam Rehabilitation, Stone Valley Recreation Area
- Photo Report on Selected Construction Projects

- **9:45-9:55: Student Class Gift “We Are” Review (Ford Stryker)**
- **9:55-10:05: Data Center Update (Ford Stryker)**
- **10:05-10:15: Philadelphia Navy Yard Update (Ford Stryker)**

Executive Session