



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

Thursday, January 15, 2015
9:00 a.m.-12:00 p.m.

Room 205, Penn Stater Conference Center Hotel
University Park, PA

Public Session

- Approval of November 2014 and December 2014 FB&CP Minutes
- January FB&CP Agenda

Consent Agenda

Information –

- Buckhout Lab HVAC and Roof Replacement, University Park
- Emergency Room Pediatric Area Renovations, The Milton S. Hershey Medical Center
- Ultrasound Area Renovations at 30 Hope Drive, The Milton S. Hershey Medical Center
- Magnetic Resonance Imaging Equipment at 30 Hope Drive, The Milton S. Hershey Medical Center
- Relocation of MFM and REI Services at 35 Hope Drive, The Milton S. Hershey Medical Center
- Campus Redundant Steam Line, The Milton S. Hershey Medical Center
- Purchase of Stere House, Penn State Altoona
- Sale of Mittra Property, University Park
- Naming of Buildings – Generic
- Naming of Rooms, Portions of Buildings, and Plazas
- Status of Major Construction Programs and Borrowing

Action –

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

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Action Items

- Proposed Appointment of a Design Build Team, Agricultural Engineering Building Renovation, University Park
- Proposed Appointment of an Architect, Lasch Football Building Locker/Equipment Room Renovations, University Park
- Proposed Appointment of Two Design Build Teams, Energy Conservation Related Projects, The Pennsylvania State University
- Proposed Appointment of Design Build Team, Research Building West Renovations, University Park
- Proposed Final Plans and Authorization to Expend Funds, Housing and Foods Services Warehouse and Bakery Expansion, University Park
- Proposed Final Plans and Authorization to Expend Funds, Baker Building Renovations, Penn State Beaver
- Proposed Acquisition of St. Joseph's Regional Health Network of Reading, PA
- Proposed Extension of Development Services Agreement with the Research Park Management Corporation, Innovation Park

Information Items

- Photo Report on Selected Construction Projects
- Risk Oversight Briefing – Overall financial health and credit worthiness
- Report on Penn State Sustainability Programs

Executive Session (if needed)