

Committee on Finance, Business, and Capital Planning

Seminar Agenda

Room 103 Eberly Building, Penn State Fayette

Thursday July 11, 2013

9:30 to 11:00 a.m.

Public Session

- **9:30 – 10:10: Sightlines Facilities Benchmarking presentation (Ford Stryker/Jim Kadamus)**
- **10:10 – 10:30: July FB&CP Agenda review**
 - **Discussion of Consent Agenda Items Provided for Information or Approval of the Committee on Finance, Business and Capital Planning:**
 - **Consent Agenda**
 - **Information Items –**
 - North Henderson Utility Upgrades, University Park
 - Recreation Hall Perimeter Security Implementation, University Park
 - Naming of Buildings at The Navy Yard
 - Naming of Rooms, Portions of Buildings, and Plazas
 - Purchase of Property at 4813 Jordan Road, Penn State Erie, The Behrend College
 - Status of Major Construction Programs and Borrowing
 - **Action Items –**
 - Summary of Revisions to Scholarships/Fellowships, etc.
 - Acknowledgement of Endowments and Other Major Commitments
 - **Routine Action Items**
 - Proposed Temporary Extension of Borrowing Authority for The Pennsylvania State University (Joe Doncsecz)
 - Conflict of Interest—Lease of Space with PSRP Developers, Inc. (David Gray)
 - **Presentations for Action or Information**
 - Consideration of the Proposed Operating Budget for the Fiscal Year Beginning July 1, 2013 (Rachel Smith)
 - Proposed Tuition and Fees Effective 2013 Fall Semester (Rachel Smith)
 - Final Plans and Authorization to Award Contracts, Beaver Stadium Videoboards and Sound System, University Park (Ford Stryker)
 - Proposed Authorization to Perform a Residence Hall Wireless (WiFi) Coverage Upgrade (Ford Stryker)
 - Proposed Sale of Property to Noise Solutions (USA) Inc., Penn State Shanango (David Gray)
 - Proposed Purchase of Science Park Road Property, University Park (David Gray)
 - Proposed Purchase of 437 Old Forge Road, Penn State Brandywine (David Gray)
 - Photo Report on Construction Projects
 - (West campus steam plant update) (Ford Stryker)
- **10:30 – 10:40: Data Center bi-monthly update, (Ford Stryker)**
- **10:40 – 10:50: Budget Planning Task Force/Freeh update (David Gray)**

Executive Session