



Board of Trustees
The Pennsylvania State University

Committee on Finance, Business and Capital Planning

Meeting Agenda

Thursday, March 14, 2013
10:30 a.m.

Cocoa Inn Room
The Hotel Hershey, Hershey, PA

1. 10:30 - 11:00: March 15, 2013 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 -
 - Arboretum Children's Garden, University Park
 - Atherton Hall Bathroom Renovations, University Park
 - East Residence Halls Parking and Service Area Rehabilitation, University Park
 - Parking Lot Reconstruct, Penn State Beaver
 - Ground Floor Radiology Fit Out - Phase C, The Milton S. Hershey MC
 - Naming of Rooms, Portions of Buildings, and Plazas
 - Purchase of Property at 222-224, 226-230, and 232-236 East Wopsononock Avenue, Penn State Altoona
 - Status of Major Construction Programs and Borrowing
 - Investment Review of Endowment
 - Summary and Designation of Gifts Received
 - Consent Agenda Action Items -
 - Summary of Revisions to Existing Scholarships, Fellowships, etc.
 - Acknowledgment of Endowments and Other Major Commitments
 - Presentations for Action or Information
 - Proposed Naming of New South Halls building "Chace Hall," UP (Hurley)
 - Proposed Appointment of an Architect, IM Expansion Future Phases, UP (Stryker)
 - Proposed Purchase of Property at 3110 Research Drive, Cato Park (Sieminski)
 - Changes in Room and Board Charges (Hurley)
 - University Upgrade and Enhancements to Radio Communication System (Sieminski)
 - Report on Status of Commonwealth Appropriation Request (Gray)
 - Photo Report on Selected Construction Projects (South Halls cost estimate) (Stryker)

2. 11:00 - 11:05: Data Center bi-monthly update (Stryker)

3. 11:05 - 11:10: Freeh Report Recommendations update (Gray)

4. 11:10 - 11:25: PSU Wireless and ISIS Replacement (Gray and Morooney)

5. 11:25 - 11:40: HR Update (Basso)

6. 11:40 - noon: Executive Session (Committee Members/invitees only)