



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

Thursday, March 6, 2014
9:00 to 11:30 a.m.

Wild Rose Room A
The Hershey Lodge
Hershey, PA

Public Session

- 9:00-9:05: **Approval of January 2014 FB&CP Minutes**
- 9:05-10:00: **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**
 - Mateer Building Café Laura Upgrades, University Park
 - Atherton Hall Bathroom Renovations, University Park
 - Bathgate Swale Rehabilitation, University Park
 - Bryce Jordan Center Roof Replacement and Arena Floor Restoration, University Park
 - Armsby Building Mechanical Improvements, University Park
 - Ground Floor Radiology Fit Out – Phase D, The Milton S. Hershey Medical Center
 - Naming of the Executive Education Center the “Oak Building,” University Park
 - Naming of Rooms, Portions of Buildings, and Plazas
 - Status of Major Construction Programs and Borrowing
 - Investment Review of Long Term Investment Pool
 - Summary and Designation of Gifts Received
 - Summary of Revisions to Existing Scholarships, Fellowships, Etc.
 - Acknowledgement of Endowments and Other Major Commitments

- **Routine Action Items**

- Conflict of Interest – Approval of Lease Renewal with PSRP Developers, Inc., Innovation Park

- **Presentations for Action or Information**

- Status of Proposed Appointment of an Architect, Trippe Hall, Penn State Erie, The Behrend College (Ford Stryker)
- Proposed Final Plans and Authorization to Award Contracts, Tyson Building Utility Upgrades and Roof Replacement, University Park (Ford Stryker)
- Proposed Approval of Building 7 at Knowledge Park, Penn State Erie, The Behrend College (Greg Scott)
- Proposed Sale of Laurel Haven Property, University Park (Ford Stryker)
- Report on Status of Commonwealth Appropriation Request (Rachel Smith)
- Changes in Room and Board Charges (Gail Hurley)
- Photo Report on Selected Construction Projects (Ford Stryker)

- **10:00-10:30: Risk Oversight Review (Ford Stryker and Steve Shelow)**

Executive Session