



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

Thursday, March 19, 2015
9:00 a.m.-12:00 p.m.

Empire Room A, The Hershey Lodge
Hershey, PA

Public Session

- Approval of January 2015 FB&CP Minutes
- March FB&CP Agenda

Consent Agenda

Information –

- Greenhouse Infrastructure Renovation, University Park
- Beaver Stadium Press Box Improvements, University Park
- Lasch Football Building Nutrition Bar and Video Wall, University Park
- Services Road Improvements, University Park
- University Drive Extension Improvements, University Park
- Bigler Road Stormwater Management Improvements, University Park
- East Parking Deck Rehabilitation, University Park
- Breazeale Reactor HVAC Upgrades, University Park
- Mushroom Research Addition, University Park
- Atherton Hall Restroom Renovations, University Park
- Nittany Apartments Renovations, University Park
- Hail Damage Repair at Multiple Buildings, Penn State Berks
- Administrative Offices and Egress Corridor Relocatno, The Milton S. Hershey Medical Center
- Gift Shop Relocation, The Milton S. Hershey Medical Center
- Pastoral Services Offices Relocation, The Milton S. Hershey Medical Center
- Naming of the Hershey Data Center the “University Technology Center,” The Milton S. Hershey Medical Center
- Naming of Rooms, Portions of Buildings, and Plazas

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Consent Agenda (cont.)

- Status of Major Construction Programs and Borrowing
- Investment Review of Endowment
- Summary and Designation of Gifts Received

Action –

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

Action Items

- Proposed Naming of the Blue Band Building, “O. Richard Bundy Blue Band Building,” University Park
- Proposed Appointment of an Architect, Chemical and Biomedical Engineering Building, University Park
- Proposed Appointment of an Architect, Lacrosse Facility Upgrades, University Park
- Proposed Final Plans and Authorization to Expend Funds, Visual Arts Building HVAC Replacement, University Park
- Proposed Final Plans and Authorization to Expend Funds, Data Center, University Park
- Proposed Final Plans and Authorization to Expend Funds, Water Treatment Plant and Distribution Upgrades, University Park
- Proposed Final Plans and Authorization to Expend Funds, Student Enrichment Center, Penn State Harrisburg
- Proposed Changes in Room and Board Charges
- Proposed Approval of Penn State Health/Pinnacle Merger (Board item, approved by FBCP in January)
- Conflict of Interest – Approval of Lease with PSRP Developers, Inc., Innovation Park

Information Items

- Report on Status of Commonwealth Appropriations Request
- Risk Oversight Briefing – Operational Safety Risks
- Photo Report on Selected Construction Projects

Executive Session (if needed)