



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

Thursday, May 8, 2014
9:00 to 11:30 a.m.

Room 204
The Penn Stater Conference Center Hotel
University Park, PA

Public Session

- 9:00-9:05: **Approval of March 2014 FB&CP Minutes**
- 9:05-10:00: **May FB&CP Agenda**
- **Discussion of Consent Agenda Items Provided for Information or Approval of the Committee on Finance, Business and Capital Planning:**
 - **Information Items**
 - Pattee Library Sprinkler and Egress Upgrades, University Park
 - West Pattee Library Floor Slab Upgrades, University Park
 - Sackett Building Window Replacement, University Park
 - Willard Building General Purpose Classroom Renovations, University Park
 - Field Hockey Complex Turf Replacement, University Park
 - Lighting Upgrades in Various Buildings, University Park
 - Energy Savings Project at Food Science, Willard, Leonhard, and Thomas Buildings, University Park
 - Energy Savings Project at Agricultural Science, Forest Resources, Wartik, and Earth and Engineering Sciences Buildings, University Park
 - Carnegie Building and Pattee Library Roof Replacement, University Park
 - Henderson Utility Upgrades, University Park
 - Williams Building Electrical and HVAC Upgrades, Penn State Fayette

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- Science/Technology Laboratory Building Lab Renovation and Replacement of Windows and Exterior Doors, Penn State Mont Alto
- Naming of Rooms, Portions of Buildings, and Plazas
- Purchase of Property at 225 Rosedale Avenue [Fanus Property], Penn State Harrisburg
- Status of Major Construction Programs and Borrowing
- Summary of Revisions to Existing Scholarships/Fellowships, etc.
- Acknowledgements of Endowments and Other Major Commitments

- **Routine Action Items**

- Proposed Naming of the Hazleton Administration Building, “Pasco L. Schiavo Hall,” Penn State Hazleton
- Proposed Interim Operating Budget (Rachel Smith)

- **Presentations for Action or Information**

- Proposed Appointment of Design Build Team, Greenberg Renovation, University Park (Ford Stryker)
- Proposed Final Plans and Authorization to Award Contracts, Steidle Building Addition and Renovation, University Park (Ford Stryker)
- Proposed Final Plans and Authorization to Award Contracts, McCoy Natatorium Pool Renovation and Air Handling Unit Replacement, University Park (Ford Stryker)
- Proposed Authorization to Proceed with Huntingdon Playfields, Penn State Abington (Ford Stryker)
- Report on Status of Commonwealth Appropriation Request (Rachel Smith)
- Proposed Resolution Updating the University’s Endowment Spending and Investment Policies (Dave Branigan)
- Photo Report on Selected Construction Projects (Ford Stryker at full Board Meeting)

Executive Session