



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

Thursday, May 7, 2015  
9:00-11:30 a.m.

Room 108, Penn Stater Conference Center Hotel  
University Park, PA

**Public Session**

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

**Consent Agenda**

Information –

- Brick Paver Replacement at Various Locations, University Park
- Wartik Building Second Floor Renovations, University Park
- Agricultural Engineering Swing Space Structure, University Park
- Laundry Building Renovation, University Park
- Bryce Jordan Roof Replacement – Phase II, University Park
- Outreach Building Interior Renovation, Innovation Park
- Outreach Building 329 Interior Renovation, Innovation Park
- Boiler Addition and Campus Loop Piping, Penn State Harrisburg
- Delta Pointe Medical Facility, Hershey
- Naming of Rooms, Portions of Buildings, and Plazas
- Sale of Gifted Property – Lot 450, Brisbane Bay Subdivision, Frisco, North Carolina
- Status of Major Construction Programs and Borrowing

Action –

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

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### **Action Items**

- Consideration of Proposed Interim Maintenance and Operating Budget for the University for the Fiscal Year Beginning July 1, 2015
- Proposed Appointment of an Architect and Final Plan Approval, Airport Infrastructure and Site Improvements, University Park Airport
- Proposed Purchase of Technology Center Condominiums, Innovation Park
- Proposed Purchase of Property on Science Park Road, University Park
- Proposed Lease to Purchase of Penn Building, Penn State Altoona

### **Information Items**

- Increase to Graduate-Level Endowment Funding Requirements
- Administrative Costs Review
- Report on Status of Commonwealth Appropriations Request
- Photo Report on Selected Construction Projects

### **Executive Session (if needed)**