



Board of Trustees
The Pennsylvania State University

Committee on Finance, Business and Capital Planning

Meeting Agenda

Thursday, May 2, 2013
7:30 a.m.

Room 202, The Penn Stater Conference Center Hotel
University Park, PA

1. 7:30 - 8:00: May 3, 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 Information Item or Action Items -
 - a) Schwab Auditorium Renovations, University Park
 - b) Chambers Mathematics Education Laboratory Renovation, University Park
 - c) Packer Hall Electrical Rewire, University Park
 - d) White Building Air Conditioning, University Park
 - e) Energy Saving Program - Phase III, The Milton S. Hershey Medical Center
 - f) Pneumatic Tube Replacement - Phase I, The Milton S. Hershey Medical Center
 - g) Naming of Rooms, Portions of Buildings, and Plazas
 - h) Status of Major Construction Programs and Borrowing
 - i) Summary of Revisions to Existing Scholarships, Fellowships, Etc.
 - j) Acknowledgments of Endowments and Other Major Commitments
 - Routine Action Items
 - Proposed Naming of Higgins House, "Alan R. Fairman House," Penn State DuBois
 - Proposed Naming of the Baseball Field, "Matt McGloin Baseball Field," Penn State Worthington Scranton
 - Consideration of Proposed Interim Maintenance and Operating Budget for the University for the Fiscal Year Beginning July 1, 2013 (Gray)
 - Conflict of Interest - Approval of Subcontract with AccuWeather, Inc. (Sieminski)
 - Presentations for Action or Information
 - Proposed Final Plans and Authorization to Award Contracts, Hetzel Union Building Addition and Renovation, University Park (Stryker)
 - Proposed Authorization to Perform a Wireless (WiFi) Coverage Upgrade, The Pennsylvania State University (Gray)
 - Report on Status of Commonwealth Appropriation Request (Smith)
 - Photo Report on Selected Construction Projects (West Campus Steam Plant) (Stryker)

2. 8:00 - 8:05: Data Center bi-monthly update (Stryker)

3. 8:05 - 9:30: Executive Session (Committee Members/invitees only)