



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

Thursday, November 21, 2013  
9:30 to 11:30 a.m.

Room 204  
Penn Stater Conference Center Hotel  
University Park, PA

**Public Session**

- **9:30-9:35: Approval of September 2013 Committee on Finance, Business & Capital Planning Minutes**
- **9:35–10:15: November FB&CP Agenda**
  - **Discussion of Consent Agenda Items Provided for Information or Approval of the Committee on Finance, Business and Capital Planning:**
    - **Information Items**
      - Building Upgrade for LionPATH, University Park
      - Artificial Turf Athletic Field, Penn State Berks
      - Athletic Fields Upgrade, Penn State Worthington Scranton
      - Temporary Swing Space at Research A, University Park
      - Naming of Rooms, Portions of Buildings, and Plazas
      - Purchase of Property along Rock Road, Benner Township
      - Purchase of Property at 301 Rosedale Avenue, Penn State Harrisburg
      - Status of Major Construction Programs and Borrowing
      - Conflict of Interest Disclosure <\$10,000
      - Summary of Revisions to Scholarships/Fellowships, etc.
      - Acknowledgements 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**
  - Proposed Appointment of an Architect, Housing and Foods Services Warehouse and Bakery Expansion, University Park
  - Proposed Appointment of an Architect, Ruhl Student Center and Multipurpose Building Addition and Renovation, Penn State York
  - Proposed Appointment of an Architect, Student Enrichment Center, Penn State Harrisburg
  - Proposed Approval for ISIS Replacement System, The Pennsylvania State University
  - Final Plans and Authorization to Award Contracts, Woodland Building Renovations, Penn State Abington
  - Report on Audited Financial Statements
  - Photo Report on Selected Construction Projects
- **10:15–10:30: Knowledge Park (Dan Sieminski)**
- **10:30-10:45: Risk Review Oversight (Gary Langsdale)**
- **10:45-11:00: Budget Planning Task Force Update (David Gray)**

**Executive Session**