



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

Thursday, November 13, 2014  
9:00 a.m.-12:00 p.m.

Room 205, Penn Stater Conference Center Hotel  
University Park, PA

**Public Session**

- Approval of September 2014 FB&CP Minutes
- September FB&CP Agenda

**Consent Agenda**

Information –

- Visual Arts HVAC Replacement, University Park
- Energy Savings Project at Agricultural Science and Industries Building, University Park
- Energy Savings Project at Wartik Building, University Park
- Woodland Building Renovations – Phase II, Penn State Abington
- Institute of Cyberscience Capital Equipment Purchase at Computer Building, University Park
- Naming of Rooms, Portions of Buildings, and Plazas
- Purchase of Property at 3040 West Pine Grove Road, Ferguson Township
- Status of Major Construction Programs and Borrowing
- Conflict of Interest Disclosure
- Summary and Designation of Gifts Received by the University

Action –

- Summary of Revisions to Existing Scholarships, Fellowships, etc.
- Acknowledgement of Endowments and Other Major Commitments

**Action Items**

- Proposed Reauthorization to Expend Funds, Hetzel Union Building Addition and Renovation, University Park
- Proposed Extension of Development Services Agreement with the Research Park Management Corporation
- Proposed Appointment of a Design Build Team, East Halls Renovation and New Residence Hall, University Park
- Proposed Final Plans and Authorization to Expend Funds, Greenberg Indoor Sports Complex Renovation, University Park
- Proposed Final Plans and Authorization to Expend Funds, Data Center, The Milton S. Hershey Medical Center
- Proposed Purchase of Delta Pointe Property, The Milton S. Hershey Medical Center

**Information Items**

- Photo Report on Selected Construction Projects
- Report on Audited Financial Statements (to be presented at full Board meeting)

**Executive Session (if needed)**