



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

Thursday, November 19, 2015  
9:00 a.m. – 12:00 p.m.

Executive Conference Rooms I and II, The Penn Stater Conference Center Hotel  
University Park, PA

**Public Session**

- Approval of September 17, 2015 Meeting Minutes
- November FB&CP Agenda

**Consent Agenda**

Information –

- Clinical Laboratory Renovations, The Milton S. Hershey Medical Center
- Naming of Buildings - Generic
- Naming of Rooms, Portions of Buildings, and Plazas
- Status of Major Construction Programs and Borrowing

Action –

- Summary of Revised Funds
- Summary and Acknowledgement of New Funds and Major Commitments
- Conflict of Interest Disclosure

**Action Items**

- Consideration of Request for 2016-2017 Appropriations for Operations
- Proposed Extension of Development Services Agreement with the Research Park Management Corporation, Innovation Park
- Proposed Reauthorization to Expend Funds for New Human Resources Information System
- Proposed Appointment of a Design Build Team, Combined Heat and Power Plant, The Milton S. Hershey Medical Center
- Proposed Appointment of a Design Build Team, Trippe Hall, Penn State Behrend

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- Proposed Final Plan Approval & Authorization to Expend Funds, Recreational Facility Access Modifications, University Park
- Proposed Final Plan Approval & Authorization to Expend Funds, Ritenour Student Center, University Park
- Proposed Final Plans and Authorization to Expend Funds, Findlay Dining Commons Renovation, University Park
- Proposed Final Plan Approval and Authorization to Expend Funds, Adler Athletic Complex Renovation and Addition, Penn State Altoona
- Proposed Final Plan Approval and Authorization to Expend Funds, Residence Hall and Student Union and Dining Building, Penn State Brandywine, and Student Apartment Building, Penn State Abington
- Proposed Approval of Sale of Former Penn State Lehigh Valley Campus at Fogelsville

### **Information Items**

- Photo Report on Selected Construction Projects

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