



Committee on Finance, Business, and Capital Planning
Meeting Agenda

Thursday, September 19, 2013
9:00 a.m.-12:00 p.m.

Room 207
The Penn Stater Conference Center Hotel
University Park, PA

Public Session

- 9:00–9:40: **Sightlines Facilities Benchmarking presentation (F. Stryker/J. Kadamus)**
- 9:40–9:55: **Investment Council Operations and Investment Policy (D. Gray and D. Branigan)**
- 9:55-10:30: **September FB&CP Agenda**
 - **Discussion of Consent Agenda Items Provided for Information or Approval of the Committee on Finance, Business and Capital Planning:**
 - **Consent Agenda**
 - **Information Items--**
 - Cyber Health Center at Millennium Science Complex, University Park
 - Residence Hall Surveillance Cameras, University Park
 - Naming of Buildings – Generic
 - Naming of Rooms, Portions of Buildings, and Plazas
 - Status of Major Construction Programs and Borrowing
 - Capital Budget Request for Fiscal Year 2014-2015
 - Summary and Designation of Gifts Received by the University
 - Summary of Revisions to Scholarships/Fellowships, etc.
 - Acknowledgements of Endowments and Other Major Commitments
 - **Routine Action Items**
 - Naming of Honorific Buildings and Roads
 - Appointment of Non-University Employees to the Penn State Investment Council
 - Conflict of Interest—Approval of Leases with PSRP Developers, Inc., Innovation Park

- **Presentations for Action or Information**
 - Consideration of Request for 2014-2015 Appropriations for Operations
 - Report on the Proposed Five-Year Capital Plan for the University
 - Borrowing Authority for The Pennsylvania State University
 - Proposed Appointment of an Architect, Data Centers, University Park and The Milton S. Hershey Medical Center
 - Final Plans and Authorization to Award Contracts, Centralized Biological Laboratory Cagewash Addition, University Park
 - Investment Review of Endowment and Similar Funds as of June 30, 2013
 - Proposed Modification on Sale of Whitehall Road Property (Toll Brothers), University Park
 - Photo Report on Selected Construction Projects
- **10:30 –10:40: Budget Planning Task Force/Freeh Report Update (D. Gray)**
- **10:40–11:00: ISIS Project Background Presentation (D. Gray, M. Busges, and K. Morooney)**
- **11:00 –11:10: Intercollegiate Athletics Financial Review (J. Doncsecz, D. Joyner, and R. Kaluza)**

Executive Session