



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

Thursday, September 18, 2014
9:00 a.m.-12:00 p.m.

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

Public Session

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

Discussion of Consent Agenda Items Provided for Information or Approval:

Information Items –

- Lighting Upgrades for Energy Efficiency in Various Buildings, University Park
- Zebrafish Core in Central Animal Quarters, The Milton S. Hershey Medical Center
- Renovations to the Cellular and Molecular Physiology Chair Laboratories, The Milton S. Hershey Medical Center
- Naming of 300 North Science Park Road the “Technology Support Building,” University Park
- Naming of Rooms, Portions of Buildings, and Plazas
- Purchase of Property in Smethport, McKean County, Pennsylvania
- Sale of Gifted Property in Hazleton, Pennsylvania
- Status of Major Construction Programs and Borrowing
- Capital Budget Request for Fiscal Year 2015-2016
- Summary and Designation of Gifts Received by the University

Action Items –

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

Routine Action Items

- Naming of a New Building, "Farm Family, The Learning Center," Russell E. Larson Research Farms at Rock Springs
- Naming of the Softball Field, "UGI Utilities Softball Field," Penn State Worthington Scranton
- Reauthorization to Expend Funds, East Campus Steam Line, University Park
- Appointment of Non-University Employees to the Penn State Investment Council

Presentations for Action or Information

- Investment Review of Endowment and Similar Funds as of June 30, 2014 (Dave Branigan)
 - Consideration of the Request for 2015-2016 Appropriations for Operations (Rachel Smith)
 - Proposed Appointment of a Design Build Team, Residence Hall at North Halls, University Park (Ford Stryker)
 - Proposed Appointment of a Design Build Team, Findlay Dining Commons Renovation, University Park (Ford Stryker)
 - Proposed Final Plans and Authorization to Expend Funds, Whitmore Laboratory Renovation, University Park (Ford Stryker)
 - Proposed Final Plans and Authorization to Expend Funds, Material Research Laboratory Renovation, University Park (Ford Stryker)
 - Proposed Approval of Articles for Incorporation of a New Health Enterprise Corporation, The Milton S. Hershey Medical Center (David Gray)
 - Proposed Approval for New Human Resources Information System, The Pennsylvania State University (Susan Basso)
 - Photo Report on Selected Construction Projects (Ford Stryker)
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- Risk Oversight Briefing: Financial/Funding Issues from External Sources (David Gray, Neil Sharkey, Mike DiRaimo, Anna Griswold, Wayne Zolko)
 - Intercollegiate Athletics Financial Update (Sandy Barbour and Rick Kaluza)

Executive Session