



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

Thursday, September 17, 2015  
9:00 a.m. – 12:00 p.m.

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

**Public Session**

- Approval of July 16, 2015 FB&CP Committee Meeting Minutes
- September FB&CP Agenda

**Consent Agenda**

Information –

- Fire Alarm Replacement at Various Buildings, University Park
- Beaver Stadium Annual Maintenance, University Park
- Core Campus Walkways, Penn State Brandywine
- George T. Harrell Health Sciences Library Renovation, Hershey
- Naming of Rooms, Portions of Buildings, and Plazas
- Status of Major Construction Programs and Borrowing
- Capital Budget Request for Fiscal Year 2016-2017
- Summary and Designation of Gifts Received

Action –

- Summary of Revised Funds
- Summary and Acknowledgement of New Funds and Major Commitments

**Action Items**

- Appointment of Non-University Employees to the Penn State Investment Council
- Proposed Final Plan Approval & Authorization to Expend Funds, Morgan Academic Center, University Park

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**Action Items (cont.)**

- Proposed Final Plan Approval & Authorization to Expend Funds, Ruhl Student Center, Penn State York
- Proposed Approval and Authorization to Expend Funds, New Learning Management System
- Proposed Approval to Transfer Control of The Milton S. Hershey Medical Center to Penn State Health

**Information Items**

- Risk Oversight Briefing: Financial/Funding Issues from External Sources
- Intercollegiate Athletics Financial Update

**Executive Session (if needed)**