



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

Thursday, November 14, 2019

9:00 – 10:30 a.m.

Room 208, Penn Stater Hotel and Conference Center
University Park, PA

Public Session

- Approval of September 12, 2019 Meeting *Minutes*
- November FB&CP Agenda

Action Items

1. Proposed Appointment of an Architect, Physics Building and Osmond Renovation, University Park – *Bill Sitzabee*
2. Proposed Appointment of an Architect, Third Floor Hospital Renovation, Penn State Health Milton S. Hershey Medical Center – *Marv Smith*
3. Proposed Appointment of an Architect, Radiation / Oncology Renovations, Penn State Health Milton S. Hershey Medical Center – *Marv Smith*
4. Proposed Final Plan Approval and Authorization to Expend Funds, Second Floor PACU Renovations, Penn State Health Milton S. Hershey Medical Center – *Marv Smith*
5. Proposed Final Plan Approval and Authorization to Expend Funds, West Deck and Roadway Connection, University Park – *Bill Sitzabee*
6. Proposed Final Plan Approval and Authorization to Expend Funds, James Building Replacement, University Park – *Bill Sitzabee*
7. Proposed Acquisition of 3011-3015 Research Drive, Ferguson Township, Centre County, Pennsylvania – *Kurt Kissinger*
8. Proposed Approval of the Continuation of Development Services Agreement Between the Research Park Management Corporation and The Pennsylvania State University – *Kurt Kissinger*
9. Proposed Amendment to September 2017 Approval of Fiscal Year 2018-19 to Fiscal Year 2022-23 Capital Plan – *Joe Doncsecz*
10. Proposed Amendment to September 2017 Borrowing Authority for The Pennsylvania State University – *Joe Doncsecz*

Informational Reports

11. Strategic Budgeting Update – *Mary Lou Ortiz*
12. Project Approval Process Review – *Bill Sitzabee*