



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

Thursday, July 21, 2022
9:15 – 10:15 am

Penn State York Campus
Conference Center, Main Classroom Building

Public Session

1. Call to Order (R. Fenza)
2. Approval of May 5, 2022, Meeting *Minutes* (R. Fenza)

Action Items

3. Consideration of Proposed Final Plan Approval and Authorization to Expend Funds, Susan Welch Liberal Arts Building, University Park (B. Sitzabee)
4. Consideration of Proposed final Plan Approval and Authorization to Expend Funds, Field Hockey Stadium Upgrades, University Park (B. Sitzabee)
5. Consideration of Proposed Tuition and Fees Effective for 2022 Fall Semester and General Salary Increase (S. Thorndike)

Informational Reports

6. State Budget Update (Z. Moore)
7. Commonwealth Campus Dashboards (S. Thorndike)
8. Capital Plan and Borrowing Report (Posted to Diligent only)

Executive Session