



Committee on Finance, Business, and Capital Planning Meeting Agenda

Thursday, September 22, 2022
2:00 – 3:00 pm

Executive I/II, Penn Stater Hotel and Conference Center
and Via Zoom

Public Session

1. Call to Order (R. Fenza)
2. Approval of July 21, 2022, Meeting *Minutes* (R. Fenza)

Action Items

3. Consideration of Proposed Final Plan Approval and Authorization to Expend Funds, Comparative Medicine Facility Expansion & Modernization, Penn State College of Medicine (B. Sitzabee)
4. Consideration of Proposed Appointment of Non-University Employees to the Penn State Investment Council (S. Thorndike)
5. Consideration of Proposed Operating Budget for Fiscal Year 2022-2023 (S. Thorndike)
6. Consideration of Request for Fiscal Year 2023-2024 Appropriations for Operations (S. Thorndike)

Informational Reports (Posted to Diligent)

7. Long-Term Investment Pool as of June 30, 2022
8. College Dashboards
9. Capital Plan and Borrowing Report

Executive Session (If needed)