



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

Thursday, November 10, 2022
1:30 – 2:30 pm Eastern

208, Penn Stater Hotel and Conference Center

Public Session

1. Call to Order (R. Fenza)
2. Approval of September 22, 2022, Meeting *Minutes* (R. Fenza)

Action Items

3. Consideration of Proposed Final Plan Approval and Authorization to Expend Funds, East Halls – Phase 2c, University Park (B. Sitzabee)
4. Consideration of Proposed Final Plan Approval and Authorization to Expend Funds, Classroom Library Building Renovation, Penn State Scranton (B. Sitzabee)

Informational Reports

5. Capital Plan Update + State of Physical Plant (B. Sitzabee)
6. Q1 Financial Results (S. Thorndike)
7. Capital Plan and Borrowing Report (Posted to Diligent)

Executive Session (If needed)