



Committee on Finance, Business, and Capital Planning Meeting Agenda

Thursday, February 16, 2023
1:15 – 2:15 pm

Robb Hall, Hintz Family Alumni Center

Public Session

1. Call to Order (R. Fenza)
2. Approval of November 10, 2022, Meeting *Minutes* (R. Fenza)

Action Items

3. Proposed Naming of the Building Located at 2137 Research Drive, State College in CATO Park to the “Lidia Manson Building” (B. Sitzabee)
4. Proposed Authorization to Expend Funds, ICA Facility Investments, University Park (B. Sitzabee and S. Thorndike)
5. Proposed Changes in Room and Board Charges for 2023-24 Academic Year (S. Thorndike)
6. Proposed Purchase of Property at 131-151 Mendels Way, Benner Township, Centre County (S. Thorndike)
7. Penn State Investment Council Resolutions (S. Thorndike)

Informational Reports

8. Q2 Financial Results (S. Thorndike)
9. Update on the Status of Borrowing and Remaining Debt Capacity/Capital Plan and Borrowing Report (Posted to Diligent)

Executive Session (If needed)