



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

Thursday, May 4, 2023  
1:00 – 2:15 pm

Engineering Design & Innovation Building, West Campus

### **Public Session**

1. Call to Order (R. Fenza)
2. Approval of February 16, 2023, Meeting Minutes (R. Fenza)

### **Action Items**

3. Proposed Project Approval – Greenberg Indoor Sports Center Training Table Renovation and Addition, University Park (B. Sitzabee and S. Thorndike)
4. Proposed Project Approval – Jeffrey Field Soccer Complex Renovation and Addition, University Park (B. Sitzabee and S. Thorndike)
5. Proposed Project Approval – Indoor Practice Air Supported Structure, University Park (B. Sitzabee and S. Thorndike)
6. Proposed Project Approval – East Area Locker Room Renovation, University Park (B. Sitzabee and S. Thorndike)
7. Proposed Project Approval – Lasch Renovation Phase 2 (P. Kraft, B. Sitzabee and S. Thorndike)
8. Proposed Project Approval – Beaver Stadium Renovation (P. Kraft, B. Sitzabee and S. Thorndike)
9. Proposed Authorization to Expend Funds, Hazardous Waste Management Facility, University Park (B. Sitzabee)
10. Proposed Approval – Five-Year Capital Plan (B. Sitzabee and S. Thorndike)
11. Consideration of Proposed Interim Maintenance and Operating Budget for the University for the Fiscal Year Beginning July 1, 2023 (S. Thorndike)
12. Proposed Edits to FBCP Committee Operating Guidelines (R. Fenza)

13. Proposed Extension of Remaining Borrowing Authority of Current Capital Plan (S. Thorndike)

**Informational Reports**

14. Review of Subcommittee on Finance Operating Guidelines (S. Thorndike)

15. Q3 Financial Results (S. Thorndike)

16. Capital Plan and Borrowing Report (Posted to Diligent)