



Committee on Finance, Business, and Capital Planning Meeting Agenda

Thursday, July 20, 2023
1:30 – 2:30 pm

Penn State Behrend Campus
McGarvey Commons, Reed Union Building

Public Session

1. Call to Order (R. Fenza)
2. Approval of May 4, 2023, Meeting Minutes (R. Fenza)

Action Items

3. Sale of Navy Yard Properties (S. Thorndike)
4. Proposed Operating Budgets for Fiscal Years Beginning July 1, 2023, and July 1, 2024, with Corresponding Tuition, Fees, and Room and Board Charges (S. Thorndike)

Informational Reports

5. State Budget Update (Z. Moore)
6. Bond Issuance Update (S. Thorndike)
7. Capital Plan and Borrowing Report (Posted to Diligent)