



Committee on Finance, Business, and Capital Planning Meeting Agenda

Thursday, September 7, 2023
2:15 – 3:15 pm

Room 603, Eric J. Barron Innovation Hub

Public Session

1. Call to Order (R. Fenza)
2. Approval of July 20, 2023, Meeting *Minutes* (R. Fenza)

Action Items

3. Consideration of Proposed Appointment of Non-University Employees to the Penn State Investment Council (S. Thorndike)
4. Consideration of Request for Fiscal Year 2024-2025 Appropriations for Operations (S. Thorndike)

Informational Reports

5. Campus and College Dashboards (S. Thorndike)
6. ARL Master Plan Update (Posted to Diligent)
7. Long-Term Investment Pool as of June 30, 2023 (Posted to Diligent)
8. Capital Plan and Borrowing Report (Posted to Diligent)

Executive Session