

<b>FBCP Meeting Action &amp; Information</b>	<b>February</b>	<b>May</b>	<b>July</b>	<b>September</b>	<b>November</b>	<b>As Needed</b>
Review and recommend approval of annual operating budget			X			
Review and recommend proposed tuition, fees, room, board			X			
Review FBCP Committee Operating Guidelines		X				
Review and recommend proposed consideration of annual state appropriations request				X		
Review and recommend the appointment of non-University employees to serve on the Penn State Investment Council				X		
Receive and review assigned Risk Oversight Reports (COM, ICA)	X			X		X
Assess the performance of the FBCP Committee				X		
Receive and review report on the Long-Term Investment Pool				X		
Review and recommend proposed changes to the University's borrowing authority						X
Review and recommend establishment of, or changes in University's capital plan						X
Authorize capital projects per the thresholds and bond financed projects						X
Approve honorific names for individual buildings and roads						X
Approve purchase of land or real estate per the thresholds						X
Approve sale of land or other real estate, except gifts						X
Approve sale of gifted land or real estate per the thresholds						X
Approve conflict of interest items						X

May 2023