



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

Thursday, February 15, 2024  
1:45-2:45 pm

Robb Hall, Hintz Family Alumni Center

### **Public Session**

1. Call to Order (R. Fenza)
2. Approval of November 9, 2023, Meeting *Minutes* (R. Fenza)

### **Action Items**

3. Proposed Naming of the Chemistry Building, "Benkovic Building" University Park (B. Sitzabee)
4. Proposed Project Approval, Physics Building and Osmond Lab Renovation, University Park (B. Sitzabee)
5. Proposed Real Estate Divestiture at 505 East Wopsononock Avenue, Penn State Altoona (S. Thorndike)

### **Informational Reports** (made available to Trustees)

- Operational Efficiencies and Optimized Service Teams Update
- Quarterly FY2024 Budget to Actual Results
- Auxiliary and Business Services Financial and Capital Projects Updates
- College of Medicine and Penn State Health Financial Update
- Intercollegiate Athletics Financial and Capital Projects Update
- Investment Performance and Benchmarking
- Key Financial Ratios
- Capital Plan and Borrowing Report