



Committee on Finance, Business, and Capital Planning Meeting Agenda

Thursday, May 2, 2024
1:00-2:00 pm

Room 207, Penn Stater Hotel and Conference Center

Public Session

1. Call to Order (R. Fenza)
2. Approval of February 15, 2024, Meeting *Minutes* (R. Fenza)

Action Items

3. Proposed Real Estate Divestiture, Eastgate Building, Penn State Harrisburg (S. Thorndike)
4. Proposed Real Estate Divestiture, Kanty Prep, Penn State Behrend (S. Thorndike)

Informational Reports

5. Review of FBCP Committee Operating Guidelines (R. Fenza)
6. Quarterly FY2024 Budget to Actual Results (S. Thorndike)
7. Capital Plan and Borrowing Report (Made available to Trustees)

Executive Session