Committee on Finance, Business and Capital Planning
Meeting Agenda

Thursday, September 12, 2019
9:00 – 10:30 a.m.
Executive Suites I & II, Penn Stater Hotel and Conference Center
University Park, PA

Public Session

• Welcome New Committee Members

• Approval of July 18, 2019 Meeting Minutes

• September FB&CP Agenda

Action Items


2. Proposed Appointment of Non-University Employees to the Penn State Investment Council – David Gray

3. Consideration of Request for 2020-2021 Appropriation for Operations – Mary Lou Ortiz

4. Proposed Appointment of an Architect, PACU Renovation, Penn State Health Milton S. Hershey Medical Center – Marvin Smith

5. Proposed Final Plan Approval and Authorization to Expend Funds, Animal, Veterinary, and Biomedical Sciences Building, UP – Bill Sitzabee

6. Proposed Final Plan Approval and Authorization to Expend Funds, Willard Building Renovation and Addition, UP – Bill Sitzabee

7. Proposed Approval of Graduate Apartment Rates – John Papazoglou

8. Proposed Amendment to Authorization for Penn State Health to incur Debt as a Separate Obligated Group – Joe Doncsez & Kurt Kissinger

Informational Reports


Executive Session (as needed)