Committee on Finance, Business, and Capital Planning
Meeting Agenda

Thursday, January 16, 2014
9:00 to 11:00 a.m.

Room 204
Penn Stater Conference Center Hotel
University Park, PA

Public Session

- 9:00-9:05: Approval of November 2013 FB&CP Minutes
- 9:05-9:45: January FB&CP Agenda
- Discussion of Consent Agenda Items Provided for Information or Approval of the Committee on Finance, Business and Capital Planning:
  - Information Items
    - Stadium West Parking Lot Expansion, University Park
    - Roof Fall Protection at Various Buildings, University Park
    - Security and Access Control at Various Buildings, University Park
    - Security and Access Control at Multiple Commonwealth Campuses
    - Conference Center Building Engineering Suite, Penn State Great Valley
    - Naming of Rooms, Portions of Buildings, and Plazas
    - Purchase of Property at 3450 Seventh Street Road, Penn State New Kensington
    - Status of Major Construction Programs and Borrowing
    - Summary of Revisions to Scholarships/Fellowships, etc.
    - Acknowledgements of Endowments and Other Major Commitments
Committee on Finance, Business, and Capital Planning Agenda
January 16, 2014
Page 2

- Presentations for Action or Information
  - Proposed Appointment of an Architect, Michael Baker Building, Penn State Beaver
  - Final Plans and Authorization to Award Contracts, Mueller Building Renovation, University Park
  - Final Plans and Authorization to Award Contracts, Intramural Building Expansion – Phase II, University Park
  - Final Plans and Authorization to Award Contracts, Burrowes Building Renovation, University Park
  - Proposed Ratification of Shaver’s Creek Dam Rehabilitation, Stone Valley Recreation Area
  - Photo Report on Selected Construction Projects

- 9:45-9:55: Student Class Gift “We Are” Review (Ford Stryker)
- 9:55-10:05: Data Center Update (Ford Stryker)
- 10:05-10:15: Philadelphia Navy Yard Update (Ford Stryker)

Executive Session