Committee on Finance, Business, and Capital Planning
Seminar Agenda
Room 103 Eberly Building, Penn State Fayette
Thursday July 11, 2013
9:30 to 11:00 a.m.

Public Session

• 9:30 – 10:10: Sightlines Facilities Benchmarking presentation (Ford Stryker/Jim Kadamus)
• 10:10 – 10:30: July FB&CP Agenda review
  ▪ Discussion of Consent Agenda Items Provided for Information or Approval of the Committee on Finance, Business and Capital Planning:
    ▪ Consent Agenda
      • Information Items –
        o North Henderson Utility Upgrades, University Park
        o Recreation Hall Perimeter Security Implementation, University Park
        o Naming of Buildings at The Navy Yard
        o Naming of Rooms, Portions of Buildings, and Plazas
        o Purchase of Property at 4813 Jordan Road, Penn State Erie, The Behrend College
        o Status of Major Construction Programs and Borrowing
    ▪ Action Items –
      o Summary of Revisions to Scholarships/Fellowships, etc.
      o Acknowledgement of Endowments and Other Major Commitments
  ▪ Routine Action Items
    • Proposed Temporary Extension of Borrowing Authority for The Pennsylvania State University (Joe Doncsecz)
    • Conflict of Interest—Lease of Space with PSRP Developers, Inc. (David Gray)
  ▪ Presentations for Action or Information
    • Consideration of the Proposed Operating Budget for the Fiscal Year Beginning July 1, 2013 (Rachel Smith)
    • Proposed Tuition and Fees Effective 2013 Fall Semester (Rachel Smith)
    • Final Plans and Authorization to Award Contracts, Beaver Stadium Videoboards and Sound System, University Park (Ford Stryker)
    • Proposed Authorization to Perform a Residence Hall Wireless (WiFi) Coverage Upgrade (Ford Stryker)
    • Proposed Sale of Property to Noise Solutions (USA) Inc., Penn State Shanango (David Gray)
    • Proposed Purchase of Science Park Road Property, University Park (David Gray)
    • Proposed Purchase of 437 Old Forge Road, Penn State Brandywine (David Gray)
    • Photo Report on Construction Projects
      o (West campus steam plant update) (Ford Stryker)
  • 10:30 – 10:40: Data Center bi-monthly update, (Ford Stryker)
  • 10:40 – 10:50: Budget Planning Task Force/Freeh update (David Gray)

Executive Session