Committee on Finance, Business, and Capital Planning
Meeting Agenda

Thursday, July 10, 2014
10:00 a.m.-12:00 p.m.

Room 101, Classroom Building
Penn State Schuylkill
Schuylkill Haven, PA

Public Session

- Approval of May 2014 FB&CP Minutes
- May FB&CP Agenda

- Discussion of Consent Agenda Items Provided for Information or Approval of the Committee on Finance, Business and Capital Planning:

  - Information Items
    - Lighting Rehabilitation, University Park Airport
    - General Aviation Apron and Site Improvements, University Park Airport
    - Pattee/Paterno Library Mechanical Improvements, University Park
    - Lasch Football Building and Pollock Dining Commons Nittany Lion Training Table Renovations, University Park
    - Computer Building Renovations for Hershey Medical Center and Applied Research Laboratory Data Center Co-location, University Park
    - Parking and Roadway Repaving, Penn State Erie, The Behrend College
    - Naming of Rooms, Portions of Buildings, and Plazas
    - Purchase of Property at 315 Rosedale Avenue, Penn State Harrisburg
    - Status of Major Construction Programs and Borrowing
• **Routine Action Items**

  o Summary of Revisions to Existing Scholarships, Fellowships, etc.
  o Acknowledgement of Endowments and Other Major Commitments
  o Conflict of Interest – Approval of Contract with SilcoTek

• **Presentations for Action or Information**

  o Consideration of Proposed Operating Budget for the University for the Fiscal Year Beginning July 1, 2014 (Rachel Smith)
  o Proposed Tuition and Fees Effective 2014 Fall Semester, The Pennsylvania State University (Rachel Smith)
  o Proposed Appointment of a Design Build Team, Residence Halls, Penn State Abington (Ford Stryker)
  o Proposed Appointment of a Design Build Team, Residence Halls, Penn State Brandywine (Ford Stryker)
  o Proposed Appointment of an Architect, Student Union Building, Penn State Brandywine (Ford Stryker)
  o Proposed Final Plans and Authorization to Expend Funds, 300 North Science Park Road Renovations – Phase II, University (Ford Stryker)
  o Proposed Plans and Authorization to Expend Funds, Luerssen Building Renovations, Penn State Berks (Ford Stryker)
  o Proposed Sale of Property at 2927-31 West Chestnut Avenue, Penn State Altoona (Ford Stryker)
  o Photo Report on Selected Construction Projects (Ford Stryker at full Board Meeting)

**Executive Session**