Committee on Finance, Business, and Capital Planning
Meeting Agenda

Thursday, July 16, 2015
9:00 a.m. – 12:00 p.m.

Room 108, Classroom Building
Monaca, PA

Public Session

• Approval of May 7, 2015 FB&CP Committee Meeting Minutes

• July FB&CP Agenda

Consent Agenda

Information –

• Women’s Health West Wing Renovations, Hershey
• Science and Technology Center Building Laboratory Renovations, Penn State Harrisburg
• Naming of the Health and Human Development East Building the “Nursing Sciences Building”, University Park
• Naming of Rooms, Portions of Buildings, and Plazas
• Status of Major Construction Programs and Borrowing

Action –

• Summary of Revised Funds
• Summary and Acknowledgement of New Funds and Major Commitments

Action Items

• Consideration of Proposed Operating Budget for Fiscal Year 2015/16
• Proposed Tuition and Fees effective for 2015 Fall Semester
• Proposed Appointment of a Designer, Agricultural Digester and Replacement of Dairy Barns, University Park
• Proposed Appointment of a Designer, Deike Renovation, University Park
• Proposed Purchase of Property on Sandy Drive, University Park
Information Items

- Administrative Costs Review
- Photo Report on Selected Construction Projects

Executive Session (if needed)