Committee on Finance, Business, and Capital Planning
Meeting Agenda

Thursday, July 21, 2016
10:00 a.m. – 12:00 p.m.

Room 107, Nesbitt Academic Commons
Penn State Wilkes-Barre, Lehman, PA

Public Session

• Approval of May 5, 2016 Meeting Minutes

• July FB&CP Agenda

Consent Agenda

Information –

• Shavers Creek Environmental Center, Stone Valley Recreation Area
• Roof Replacement for Various Buildings, University Park
• North Henderson Dean Suite Renovation, University Park
• Parking Revenue Control System Upgrades at Various Parking Locations, University Park
• Campus Chilled Water System Connections at Ag Hill and South Plants, University Park
• Recreation Hall Lorenzo Wrestling Complex Hydrotherapy Renovations, University Park
• Campus-wide Energy Savings Projects, Penn State Abington
• Soccer Field Expansion, Penn State Hazleton
• Eiche Library Renovations, Penn State Altoona
• Hiller Building and Café Renovation, Penn State Dubois
• Franco Building HVAC, Lighting, and Sprinkler System Upgrades, Penn State Berks
• College of Medicine First Floor Corridor Refurbishment, The Milton S. Hershey Medical Center
• Air Handling Unit Replacement, The Milton S. Hershey Medical Center
• Change the Name of the Theater Arts Studio to the “Advanced Combustion and Energetics Laboratory,” Penn State Altoona
• Change the Name of the Environmental Resource Laboratory to the “Thermal Science Laboratory,” Penn State Altoona
• Naming of the New Data Center, “Tower Road Data Center,” University Park
• Naming of New Apartment Building, “Lions Gate at Penn State Abington A Student Apartment Community,” Penn State Abington
• Naming of the New Residence Hall, “Orchard Hall,” Penn State Brandywine
• Naming of Rooms, Portions of Buildings, and Plazas
• Purchase of Property at 111 North Butz Street, State College Borough
• Purchase of Property at 2175 Fox Hill Road, Benner Township
• Status of Major Construction Programs and Borrowing

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

Action Items

• Proposed Naming of the New Residence Hall in North Halls, “Robinson Hall,” University Park
• Proposed Naming of the New Residence Hall in East Halls, “Earle Hall,” University Park
• Consideration of Proposed Operating Budget for the Fiscal Year Beginning July 1, 2016
• Proposed Tuition and Fees Effective for 2016 Fall Semester
• Proposed Purchase of Cryo-Electron Microscope at the Millennium Science Complex

Executive Session (If Needed)