1. **10:30 - 11:00: March 15, 2013 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 -
       - Arboretum Children's Garden, University Park
       - Atherton Hall Bathroom Renovations, University Park
       - East Residence Halls Parking and Service Area Rehabilitation, University Park
       - Parking Lot Reconstruct, Penn State Beaver
       - Ground Floor Radiology Fit Out - Phase C, The Milton S. Hershey MC
       - Naming of Rooms, Portions of Buildings, and Plazas
       - Purchase of Property at 222-224, 226-230, and 232-236 East Wopsononock Avenue, Penn State Altoona
       - Status of Major Construction Programs and Borrowing
       - Investment Review of Endowment
       - Summary and Designation of Gifts Received
     - Consent Agenda Action Items -
       - Summary of Revisions to Existing Scholarships, Fellowships, etc.
       - Acknowledgment of Endowments and Other Major Commitments
     - Presentations for Action or Information
       - Proposed Naming of New South Halls building "Chace Hall," UP (Hurley)
       - Proposed Appointment of an Architect, IM Expansion Future Phases, UP (Stryker)
       - Proposed Purchase of Property at 3110 Research Drive, Cato Park (Sieminski)
       - Changes in Room and Board Charges (Hurley)
       - University Upgrade and Enhancements to Radio Communication System (Sieminski)
       - Report on Status of Commonwealth Appropriation Request (Gray)
       - Photo Report on Selected Construction Projects (South Halls cost estimate) (Stryker)

2. **11:00 - 11:05: Data Center bi-monthly update** (Stryker)

3. **11:05 - 11:10: Freeh Report Recommendations update** (Gray)

4. **11:10 - 11:25: PSU Wireless and ISIS Replacement** (Gray and Morooney)

5. **11:25 - 11:40: HR Update** (Basso)

6. **11:40 - noon: Executive Session** (Committee Members/invitees only)