Committee on Finance, Business, and Capital Planning
Meeting Agenda

Thursday, March 6, 2014
9:00 to 11:30 a.m.

Wild Rose Room A
The Hershey Lodge
Hershey, PA

Public Session

• 9:00-9:05: Approval of January 2014 FB&CP Minutes
• 9:05-10:00: January FB&CP Agenda

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

• Information Items
  o Mateer Building Café Laura Upgrades, University Park
  o Atherton Hall Bathroom Renovations, University Park
  o Bathgate Swale Rehabilitation, University Park
  o Bryce Jordan Center Roof Replacement and Arena Floor Restoration, University Park
  o Armsby Building Mechanical Improvements, University Park
  o Ground Floor Radiology Fit Out – Phase D, The Milton S. Hershey Medical Center
  o Naming of the Executive Education Center the “Oak Building,” University Park
  o Naming of Rooms, Portions of Buildings, and Plazas
  o Status of Major Construction Programs and Borrowing
  o Investment Review of Long Term Investment Pool
  o Summary and Designation of Gifts Received
  o Summary of Revisions to Existing Scholarships, Fellowships, Etc.
  o Acknowledgement of Endowments and Other Major Commitments
• Routine Action Items
  o Conflict of Interest – Approval of Lease Renewal with PSRP Developers, Inc., Innovation Park

• Presentations for Action or Information
  o Status of Proposed Appointment of an Architect, Trippe Hall, Penn State Erie, The Behrend College (Ford Stryker)
  o Proposed Final Plans and Authorization to Award Contracts, Tyson Building Utility Upgrades and Roof Replacement, University Park (Ford Stryker)
  o Proposed Approval of Building 7 at Knowledge Park, Penn State Erie, The Behrend College (Greg Scott)
  o Proposed Sale of Laurel Haven Property, University Park (Ford Stryker)
  o Report on Status of Commonwealth Appropriation Request (Rachel Smith)
  o Changes in Room and Board Charges (Gail Hurley)
  o Photo Report on Selected Construction Projects (Ford Stryker)

• 10:00-10:30: Risk Oversight Review (Ford Stryker and Steve Shelow)

Executive Session