Committee on Finance, Business, and Capital Planning
Meeting Agenda

Thursday, May 8, 2014
9:00 to 11:30 a.m.

Room 204
The Penn Stater Conference Center Hotel
University Park, PA

Public Session

• 9:00-9:05: Approval of March 2014 FB&CP Minutes
• 9:05-10:00: 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
  o Pattee Library Sprinkler and Egress Upgrades, University Park
  o West Pattee Library Floor Slab Upgrades, University Park
  o Sackett Building Window Replacement, University Park
  o Willard Building General Purpose Classroom Renovations, University Park
  o Field Hockey Complex Turf Replacement, University Park
  o Lighting Upgrades in Various Buildings, University Park
  o Energy Savings Project at Food Science, Willard, Leonhard, and Thomas Buildings, University Park
  o Energy Savings Project at Agricultural Science, Forest Resources, Wartik, and Earth and Engineering Sciences Buildings, University Park
  o Carnegie Building and Pattee Library Roof Replacement, University Park
  o Henderson Utility Upgrades, University Park
  o Williams Building Electrical and HVAC Upgrades, Penn State Fayette
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- Science/Technology Laboratory Building Lab Renovation and Replacement of Windows and Exterior Doors, Penn State Mont Alto
- Naming of Rooms, Portions of Buildings, and Plazas
- Purchase of Property at 225 Rosedale Avenue [Fanus Property], Penn State Harrisburg
- Status of Major Construction Programs and Borrowing
- Summary of Revisions to Existing Scholarships/Fellowships, etc.
- Acknowledgements of Endowments and Other Major Commitments

- Routine Action Items
  - Proposed Naming of the Hazleton Administration Building, “Pasco L. Schiavo Hall,” Penn State Hazleton
  - Proposed Interim Operating Budget (Rachel Smith)

- Presentations for Action or Information
  - Proposed Appointment of Design Build Team, Greenberg Renovation, University Park (Ford Stryker)
  - Proposed Final Plans and Authorization to Award Contracts, Steidle Building Addition and Renovation, University Park (Ford Stryker)
  - Proposed Final Plans and Authorization to Award Contracts, McCoy Natatorium Pool Renovation and Air Handling Unit Replacement, University Park (Ford Stryker)
  - Proposed Authorization to Proceed with Huntingdon Playfields, Penn State Abington (Ford Stryker)
  - Report on Status of Commonwealth Appropriation Request (Rachel Smith)
  - Proposed Resolution Updating the University’s Endowment Spending and Investment Policies (Dave Branigan)
  - Photo Report on Selected Construction Projects (Ford Stryker at full Board Meeting)

Executive Session