Committee on Finance, Business, and Capital Planning
Meeting Agenda

Thursday, May 7, 2015
9:00-11:30 a.m.

Room 108, Penn Stater Conference Center Hotel
University Park, PA

Public Session

• Approval of March 2015 FB&CP Minutes

• May FB&CP Agenda

Consent Agenda

Information –
• Brick Paver Replacement at Various Locations, University Park
• Wartik Building Second Floor Renovations, University Park
• Agricultural Engineering Swing Space Structure, University Park
• Laundry Building Renovation, University Park
• Bryce Jordan Roof Replacement – Phase II, University Park
• Outreach Building Interior Renovation, Innovation Park
• Outreach Building 329 Interior Renovation, Innovation Park
• Boiler Addition and Campus Loop Piping, Penn State Harrisburg
• Delta Pointe Medical Facility, Hershey
• Naming of Rooms, Portions of Buildings, and Plazas
• Sale of Gifted Property – Lot 450, Brisbane Bay Subdivision, Frisco, North Carolina
• Status of Major Construction Programs and Borrowing

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

- Consideration of Proposed Interim Maintenance and Operating Budget for the University for the Fiscal Year Beginning July 1, 2015
- Proposed Appointment of an Architect and Final Plan Approval, Airport Infrastructure and Site Improvements, University Park Airport
- Proposed Purchase of Technology Center Condominiums, Innovation Park
- Proposed Purchase of Property on Science Park Road, University Park
- Proposed Lease to Purchase of Penn Building, Penn State Altoona

**Information Items**

- Increase to Graduate-Level Endowment Funding Requirements
- Administrative Costs Review
- Report on Status of Commonwealth Appropriations Request
- Photo Report on Selected Construction Projects

**Executive Session (if needed)**