Board of Trustees  
The Pennsylvania State University  
205 Old Main  
University Park, PA 16802-1571

Board of Trustees  
The Pennsylvania State University  
Committee on Finance, Business and Capital Planning  

Meeting Agenda  

Thursday, May 2, 2013  
7:30 a.m.  

Room 202, The Penn Stater Conference Center Hotel  
University Park, PA

1. 7:30 - 8:00: May 3, 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 Information Item or Action Items -
       a) Schwab Auditorium Renovations, University Park  
       b) Chambers Mathematics Education Laboratory Renovation, University Park  
       c) Packer Hall Electrical Rewire, University Park  
       d) White Building Air Conditioning, University Park  
       e) Energy Saving Program - Phase III, The Milton S. Hershey Medical Center  
       f) Pneumatic Tube Replacement - Phase I, The Milton S. Hershey Medical Center  
       g) Naming of Rooms, Portions of Buildings, and Plazas  
       h) Status of Major Construction Programs and Borrowing  
       i) Summary of Revisions to Existing Scholarships, Fellowships, Etc.  
       j) Acknowledgments of Endowments and Other Major Commitments  
   • Routine Action Items  
     - Proposed Naming of the Baseball Field, "Matt McGloin Baseball Field," Penn State Worthington Scranton  
     - Consideration of Proposed Interim Maintenance and Operating Budget for the University for the Fiscal Year Beginning July 1, 2013 (Gray)  
     - Conflict of Interest - Approval of Subcontract with AccuWeather, Inc. (Sieminski)
   • Presentations for Action or Information  
     - Proposed Final Plans and Authorization to Award Contracts, Hetzel Union Building Addition and Renovation, University Park (Stryker)  
     - Proposed Authorization to Perform a Wireless (WiFi) Coverage Upgrade, The Pennsylvania State University (Gray)  
     - Report on Status of Commonwealth Appropriation Request (Smith)  
     - Photo Report on Selected Construction Projects (West Campus Steam Plant) (Stryker)

2. 8:00 - 8:05: Data Center bi-monthly update (Stryker)

3. 8:05 - 9:30: Executive Session (Committee Members/invitees only)