Committee on Finance, Business, and Capital Planning
Meeting Agenda

Thursday, November 21, 2013
9:30 to 11:30 a.m.

Room 204
Penn Stater Conference Center Hotel
University Park, PA

Public Session

• 9:30-9:35: Approval of September 2013 Committee on Finance, Business & Capital Planning Minutes
• 9:35–10:15: November 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 Building Upgrade for LionPATH, University Park
      o Artificial Turf Athletic Field, Penn State Berks
      o Athletic Fields Upgrade, Penn State Worthington Scranton
      o Temporary Swing Space at Research A, University Park
      o Naming of Rooms, Portions of Buildings, and Plazas
      o Purchase of Property along Rock Road, Benner Township
      o Purchase of Property at 301 Rosedale Avenue, Penn State Harrisburg
      o Status of Major Construction Programs and Borrowing
      o Conflict of Interest Disclosure <$10,000
      o Summary of Revisions to Scholarships/Fellowships, etc.
      o Acknowledgements of Endowments and Other Major Commitments

• Routine Action Items
  o Conflict of Interest – Approval of Lease Renewal with PSRP Developers, Inc., Innovation Park
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• Presentations for Action or Information
  o Proposed Appointment of an Architect, Housing and Foods Services Warehouse and Bakery Expansion, University Park
  o Proposed Appointment of an Architect, Ruhl Student Center and Multipurpose Building Addition and Renovation, Penn State York
  o Proposed Appointment of an Architect, Student Enrichment Center, Penn State Harrisburg
  o Proposed Approval for ISIS Replacement System, The Pennsylvania State University
  o Final Plans and Authorization to Award Contracts, Woodland Building Renovations, Penn State Abington
  o Report on Audited Financial Statements
  o Photo Report on Selected Construction Projects

• 10:15–10:30: Knowledge Park (Dan Sieminski)
• 10:30-10:45: Risk Review Oversight (Gary Langsdale)
• 10:45-11:00: Budget Planning Task Force Update (David Gray)

Executive Session