Committee on Finance, Business, and Capital Planning
Meeting Agenda

Thursday, November 19, 2015
9:00 a.m. – 12:00 p.m.

Executive Conference Rooms I and II, The Penn Stater Conference Center Hotel
University Park, PA

Public Session

• Approval of September 17, 2015 Meeting Minutes
• November FB&CP Agenda

Consent Agenda

Information –
• Clinical Laboratory Renovations, The Milton S. Hershey Medical Center
• Naming of Buildings - Generic
• Naming of Rooms, Portions of Buildings, and Plazas
• Status of Major Construction Programs and Borrowing

Action –
• Summary of Revised Funds
• Summary and Acknowledgement of New Funds and Major Commitments
• Conflict of Interest Disclosure

Action Items

• Consideration of Request for 2016-2017 Appropriations for Operations
• Proposed Extension of Development Services Agreement with the Research Park Management Corporation, Innovation Park
• Proposed Reauthorization to Expend Funds for New Human Resources Information System
• Proposed Appointment of a Design Build Team, Combined Heat and Power Plant, The Milton S. Hershey Medical Center
• Proposed Appointment of a Design Build Team, Trippe Hall, Penn State Behrend
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- Proposed Final Plan Approval & Authorization to Expend Funds, Recreational Facility Access Modifications, University Park
- Proposed Final Plan Approval & Authorization to Expend Funds, Ritenour Student Center, University Park
- Proposed Final Plans and Authorization to Expend Funds, Findlay Dining Commons Renovation, University Park
- Proposed Final Plan Approval and Authorization to Expend Funds, Adler Athletic Complex Renovation and Addition, Penn State Altoona
- Proposed Final Plan Approval and Authorization to Expend Funds, Residence Hall and Student Union and Dining Building, Penn State Brandywine, and Student Apartment Building, Penn State Abington
- Proposed Approval of Sale of Former Penn State Lehigh Valley Campus at Fogelsville

Information Items

- Photo Report on Selected Construction Projects

Executive Session (if needed)