Committee on Finance, Business, and Capital Planning
Meeting Agenda

Thursday, September 19, 2013
9:00 a.m.-12:00 p.m.

Room 207
The Penn Stater Conference Center Hotel
University Park, PA

Public Session

• 9:00–9:40: Sightlines Facilities Benchmarking presentation (F. Stryker/J. Kadamus)
• 9:55-10:30: September FB&CP Agenda
  ▪ Discussion of Consent Agenda Items Provided for Information or Approval of the Committee on Finance, Business and Capital Planning:
    ▪ Consent Agenda
      • Information Items--
        o Cyber Health Center at Millennium Science Complex, University Park
        o Residence Hall Surveillance Cameras, University Park
        o Naming of Buildings — Generic
        o Naming of Rooms, Portions of Buildings, and Plazas
        o Status of Major Construction Programs and Borrowing
        o Capital Budget Request for Fiscal Year 2014-2015
        o Summary and Designation of Gifts Received by the University
        o Summary of Revisions to Scholarships/Fellowships, etc.
        o Acknowledgements of Endowments and Other Major Commitments

• Routine Action Items
  o Naming of Honorific Buildings and Roads
  o Appointment of Non-University Employees to the Penn State Investment Council
  o Conflict of Interest—Approval of Leases with PSRP Developers, Inc., Innovation Park
• Presentations for Action or Information
  o Consideration of Request for 2014-2015 Appropriations for Operations
  o Report on the Proposed Five-Year Capital Plan for the University
  o Borrowing Authority for The Pennsylvania State University
  o Proposed Appointment of an Architect, Data Centers, University Park and The Milton S. Hershey Medical Center
  o Final Plans and Authorization to Award Contracts, Centralized Biological Laboratory Cagewash Addition, University Park
  o Investment Review of Endowment and Similar Funds as of June 30, 2013
  o Proposed Modification on Sale of Whitehall Road Property (Toll Brothers), University Park
  o Photo Report on Selected Construction Projects

• 10:30 –10:40: Budget Planning Task Force/Freeh Report Update (D. Gray)
• 10:40–11:00: ISIS Project Background Presentation (D. Gray, M. Busges, and K. Morooney)
• 11:00 –11:10: Intercollegiate Athletics Financial Review (J. Doncsecz, D. Joyner, and R. Kaluza)

Executive Session