Committee on Finance, Business, and Capital Planning
Meeting Agenda

Thursday, September 18, 2014
9:00 a.m.-12:00 p.m.

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

Public Session

• Approval of July 2014 FB&CP Minutes
• September FB&CP Agenda

Discussion of Consent Agenda Items Provided for Information or Approval:

Information Items –
• Lighting Upgrades for Energy Efficiency in Various Buildings, University Park
• Zebrfish Core in Central Animal Quarters, The Milton S. Hershey Medical Center
• Renovations to the Cellular and Molecular Physiology Chair Laboratories, The Milton S. Hershey Medical Center
• Naming of 300 North Science Park Road the “Technology Support Building,” University Park
• Naming of Rooms, Portions of Buildings, and Plazas
• Purchase of Property in Smethport, McKean County, Pennsylvania
• Sale of Gifted Property in Hazleton, Pennsylvania
• Status of Major Construction Programs and Borrowing
• Capital Budget Request for Fiscal Year 2015-2016
• Summary and Designation of Gifts Received by the University

Action Items –
• Summary of Revisions to Existing Scholarships, Fellowships, etc.
• Acknowledgement of Endowments and Other Major Commitments
Routine Action Items

- Naming of a New Building, “Farm Family, The Learning Center,” Russell E. Larson Research Farms at Rock Springs
- Naming of the Softball Field, “UGI Utilities Softball Field,” Penn State Worthington Scranton
- Reauthorization to Expend Funds, East Campus Steam Line, University Park
- Appointment of Non-University Employees to the Penn State Investment Council

Presentations for Action or Information

- Investment Review of Endowment and Similar Funds as of June 30, 2014 (Dave Branigan)
- Consideration of the Request for 2015-2016 Appropriations for Operations (Rachel Smith)
- Proposed Appointment of a Design Build Team, Residence Hall at North Halls, University Park (Ford Stryker)
- Proposed Appointment of a Design Build Team, Findlay Dining Commons Renovation, University Park (Ford Stryker)
- Proposed Final Plans and Authorization to Expend Funds, Whitmore Laboratory Renovation, University Park (Ford Stryker)
- Proposed Final Plans and Authorization to Expend Funds, Material Research Laboratory Renovation, University Park (Ford Stryker)
- Proposed Approval of Articles for Incorporation of a New Health Enterprise Corporation, The Milton S. Hershey Medical Center (David Gray)
- Proposed Approval for New Human Resources Information System, The Pennsylvania State University (Susan Basso)
- Photo Report on Selected Construction Projects (Ford Stryker)

- Risk Oversight Briefing: Financial/Funding Issues from External Sources (David Gray, Neil Sharkey, Mike DiRaimo, Anna Griswold, Wayne Zolko)
- Intercollegiate Athletics Financial Update (Sandy Barbour and Rick Kaluza)

Executive Session