Committee on Finance, Business, and Capital Planning
Meeting Agenda

Thursday, September 17, 2015
9:00 a.m. – 12:00 p.m.

Room 205, The Penn Stater Conference Center Hotel
University Park, PA

Public Session

• Approval of July 16, 2015 FB&CP Committee Meeting Minutes

• September FB&CP Agenda

Consent Agenda

Information –
• Fire Alarm Replacement at Various Buildings, University Park
• Beaver Stadium Annual Maintenance, University Park
• Core Campus Walkways, Penn State Brandywine
• George T. Harrell Health Sciences Library Renovation, Hershey
• Naming of Rooms, Portions of Buildings, and Plazas
• Status of Major Construction Programs and Borrowing
• Capital Budget Request for Fiscal Year 2016-2017
• Summary and Designation of Gifts Received

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

Action Items

• Appointment of Non-University Employees to the Penn State Investment Council
• Proposed Final Plan Approval & Authorization to Expend Funds, Morgan Academic Center, University Park
Action Items (cont.)

• Proposed Final Plan Approval & Authorization to Expend Funds, Ruhl Student Center, Penn State York
• Proposed Approval and Authorization to Expend Funds, New Learning Management System
• Proposed Approval to Transfer Control of The Milton S. Hershey Medical Center to Penn State Health

Information Items

• Risk Oversight Briefing: Financial/Funding Issues from External Sources
• Intercollegiate Athletics Financial Update

Executive Session (if needed)