

**University of Pennsylvania Board of Trustees  
Budget & Finance Committee**

**Thursday, November 2, 2023**

**Time: 3:30 PM – 5:00 PM EST**

**Location: Inn at Penn, Woodlands AB**

**Chair: James G. Dinan**

**Designated Officer: Mark Dingfield**

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	<u>Time</u>	<u>Min.</u>	<u>Action</u>	<u>Presenter</u>
I. Chair's Remarks	3:30	3	I	J. Dinan
II. Approval of minutes from meeting of September 28, 2023	3:33	2	A	J. Dinan
III. Presentation – Consolidated University and Academic Component Financial Results for the Three Months Ended September 30, 2023	3:35	20	I,D	M. Dingfield/ T. Lewis
IV. Presentation – University of Pennsylvania Health System Financial Results for the Three Months Ended September 30, 2023	3:55	20	I,D	K. Kasper
V. Presentation – School of Social Policy & Practice	4:15	20	I,D	S. Bachman
VI. Presentation – Employee Benefits Financial Trends and Impact	4:35	20	I,D	J. Heuer/S. Sproat
VII. Resolution(s)	4:55	5	A	C. Carnaroli
1. Resolution to Authorize Stuart Weitzman Hall Renovation and Additional Early Procurement Packages in the Amount of \$22,300,000				
2. Resolution to Authorize 10 Year New Lease for Provost's Office: Penn Global, University Life and Career Services at 3935 Walnut Street; Total Lease Obligation (Present Value) of \$16,291,000 Inclusive of \$7,700,000 in Capital				
3. Resolution to Authorize Student Performing Arts Center Early Construction Packages for an Additional \$6,000,000 (Total Revised Budget of \$11,880,000)				
4. Resolution to Authorize Phase 1 Vance Hall 1 <sup>st</sup> and 2 <sup>nd</sup> Floor Renovations and Construction Documentation for Phase 2 Huntsman Hall Suites G95 and 300 Renovations in the Amount of \$9,930,000				
VIII. Adjournment	5:00	--	A	J. Dinan

<b>LEGEND:    A = Action            D = Discussion            I = Information</b>
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