

16 July 2009

TO: Campus Planning and Finance Council Members
Raja Aravamathan Kevin High Michael Miller
Casey Barrons Dean Honsberger William Rantz
David Dakin Jerry Kreuze Lowell Rinker
Derek Galloway Marilyn Kritzman Gay Walker
Harold Glasser David Lemberg

FROM: Paul Solomon, Chair

RE: Meeting Notice and Agenda

CAMPUS PLANNING AND FINANCE COUNCIL
Tuesday, 21 July 2009, 3 p.m.
Faculty Lounge, Bernhard Center

Proposed Agenda

Procedural Items

1. Acceptance of the agenda
2. Approval of the minutes of 16 June 2009
3. Chair's comments – *Paul Solomon*

Informational/Discussion Items

1. Campus Housing Project Phase One – *David Dakin, Director of Planning, Facilities Management*
2. Update on Sangren Hall – *David Dakin*
3. Plans for expanding the Business Technology and Research Park – *Robert Miller, Associate Vice President for Community Outreach*
4. Tuition Increase – *Dean Honsberger, Associate Vice President for Budget and Planning*
5. Discussion on how best to review the council's role statement and begin a discussion of proposed re-working of standing committees – *Paul Solomon*
6. Discussion of agenda items for September and beyond – *Paul Solomon*

Other Business

Adjournment

Elected council members who cannot attend a meeting of the Campus Planning and Finance Council are asked to send a substitute of their choice who also represents their respective college. Non-elected members are not restricted as to whom they may designate to substitute for them.