

12 November 2009

TO: Campus Planning and Finance Council Members
Raja Aravamuthan Kevin High Michael Miller
JoAnn Atkin Dean Honsberger Lowell Rinker
Cheryl Bruey John Jellies Zachary Spencer
David Dakin Marilyn Kritzman Gay Walker
Harold Glasser David Lemberg

FROM: Paul Solomon, Chair

RE: Meeting Notice and Agenda

CAMPUS PLANNING AND FINANCE COUNCIL
Tuesday, 17 November 2009, 3 p.m.
Faculty Lounge, Bernhard Center

Proposed Agenda

Procedural Items

1. Welcome and Introductions
2. Acceptance of the agenda
3. Approval of the minutes of 20 October 2009
4. Chair's Comments – *Paul Solomon*

Informational/Discussion Items

1. Distribution of the 2009-2010 Budget Summary – *Dean Honsberger*
2. Campus Planning and Finance Council charges for this year and 2010-2011 – *Paul Solomon*
3. Reports from standing committees
4. Discussion by members of how to best fulfill our newly defined charges – *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.