

17 September 2010

TO: Campus Planning and Finance Council Members  
Raja Aravamathan Kevin High David Lemberg  
Cheryl Bruey Dean Honsberger Lowell Rinker  
David Dakin John Jellies Gay Walker  
Richard Gershon C.R. Krishna-Swamy  
Harold Glasser Kathleen Langan

GUEST: Eileen Evans, Vice Provost for Institutional Effectiveness

FROM: Paul Solomon, Chair

RE: Meeting Notice and Agenda

**CAMPUS PLANNING AND FINANCE COUNCIL**  
**Tuesday, 21 September 2010, 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 16 March 2010
4. Chair's Comments – *Paul Solomon*

**Action Item**

1. Election of 2010-11 Officers – chair, vice chair, and secretary – meeting turned over to new chair

**Informational/Discussion Items**

1. Higher Learning Commission's visit – *Eileen Evans, Vice Provost for Institutional Effectiveness*
2. 2010/2011 Board Budget and Tuition Increase – *Dean Honsberger, Associate Vice President for Budgets and Planning*
3. Signage for the new campus apartments – *David Dakin, Director, Campus Planning*
4. Capital Outlay List – *David Dakin*
5. Arcadia Commons West Steering Committee – *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.***