

14 October 2010

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

GUESTS: Captain Carol Dedow, Department of Public Safety
Anand Sankey, Director, Operations and Engineering, Facilities Management
Conn Macomber, Director, Projects and Construction, Facilities Management

FROM: Rick Gershon, Chair

RE: Meeting Notice and Agenda

CAMPUS PLANNING AND FINANCE COUNCIL
Tuesday, 19 October 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 21 September 2010
4. Chair's Comments – *Rick Gershon*

Informational/Discussion Items

1. Presentation on Tasers – *Captain Carol Dedow, Department of Public Safety*
2. Update – Acardia Commons West Steering Committee – *Paul Solomon*
3. Update – East Campus Development Request For Proposals – *David Dakin, Director of Campus Planning, Facilities Management*
4. "Finishing Touches" – *Rick Gershon*
 - Arts Plaza – *David Dakin*
 - Sangren Open Space – *David Dakin*
 - Seibert Administration Building – outdated, energy inefficient windows – *Anand Sankey, Director, Operations and Engineering, and Conn Macomber, Director, Projects and Construction, Facilities Management*

Other Business

1. Discussion on spring semester meeting dates/times – *Rick Gershon*

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.