

10 November 2010

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

GUESTS: Conn Macomber, Director, Projects and Construction, Facilities Management
Chris Pyzik, Project Architect, Campus Planning, Facilities Management
Anand Sankey, Director, Operations and Engineering, Facilities Management
Cam Vossen, Emergency Management Administrator, Environmental Safety
and Emergency Management

FROM: Rick Gershon, Chair

RE: Meeting Notice and Agenda

CAMPUS PLANNING AND FINANCE COUNCIL
Tuesday, 16 November 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 19 October 2010
4. Chair's Comments – *Rick Gershon*

Informational/Discussion Items

1. "Finishing Touches – Part 1"
 - Plans for green space and parking for the new Sangren Hall – *Chris Pyzik, Project Architect, Campus Planning, Facilities Management*
 - Seibert Administration Building windows – *Anand Sankey, Director, Operations and Engineering, Facilities Management and Conn Macomber, Director, Projects and Construction, Facilities Management*
2. Campus Emergency Management – *Cam Vossen, Emergency Management Administrator, Environmental Safety and Emergency Management*
3. Update – Arcadia Commons West Steering Committee – *Paul Solomon*
4. "Finishing Touches – Part 2: additional submissions" – *Rick Gershon*

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.