

6 April 2011

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

FROM: Rick Gershon, Chair

RE: Meeting Notice and Agenda

CAMPUS PLANNING AND FINANCE COUNCIL
Tuesday, 19 April 2011, 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 15 March
4. Chair's Comments – Rick Gershon

Informational/Discussion Items

1. Budget Update – John Dunn, President (with Dean Honsberger, Associate Vice President for Budget and Planning)
2. Development Update – Jim Thomas, Vice President for Development and Alumni Relations

Other Business

1. "Finishing Touches" – Rick Gershon
 - New items; continuing discussion from prior meetings

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.