

6 May 2011

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

FROM: Rick Gershon, Chair

RE: Meeting Notice and Agenda

CAMPUS PLANNING AND FINANCE COUNCIL
Tuesday, 17 May 2011, 3 p.m.
Faculty Lounge, Bernhard Center

Proposed Agenda

Procedural Items (5 minutes)

1. Welcome and introductions
2. Acceptance of the agenda
3. Approval of the minutes of 19 April
4. Chair's Comments – Rick Gershon

Approval Item

1. Capital Outlay – Priority List and Single Request – David Dakin

Informational/Discussion Items

1. Medical School Facilities Update – David Dakin
2. Lee Honors College Update – David Dakin
3. Stormwater Signs - Stormwater work along Stadium Drive – David Dakin
4. Apartments Signage – David Dakin
5. Summary of Summer Projects – Pete Strazdas, Associate Vice President of Facilities Management

Action Item

1. Election of officers (chair, vice chair, secretary)

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.