

19 September 2011

TO: Campus Planning and Finance Council Members
Raja Aravamathan Harold Glasser Gail Rouscher
Aekam Barot Dean Honsberger Paul Solomon
Cheryl Bruey C.R. Krishna-Swamy Jan Van Der Kley
David Dakin Kathleen Langan Gay Walker
Richard Gershon Dennis McCrumb

GUEST: Keith Hearit, Vice Provost for Strategic Enrollment Management

FROM: Rick Gershon, Chair

RE: Meeting Notice and Agenda

CAMPUS PLANNING AND FINANCE COUNCIL
Tuesday, 20 September 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 17 May
4. Chair's Comments – Rick Gershon

Informational/Discussion Items

1. Enrollment – Keith Hearit, Vice Provost for Strategic Enrollment Management
2. University Budget – Dean Honsberger, Associate Vice President for Budget and Planning
3. 2010-11 Year-End Report to the Faculty Senate Executive Board – Rick Gershon
4. 2011-12 Council Charges
5. General discussion on green space design fronting Sangren Hall

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.