

19 January 2012

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

GUESTS: Chris Pyzik, Project Architect, Facilities Management Planning  
Pete Strazdas, Associate Vice President for Facilities Management

FROM: Rick Gershon, Chair

RE: Meeting Notice and Agenda

**CAMPUS PLANNING AND FINANCE COUNCIL**  
**Tuesday, 24 January 2012, 3 p.m.**  
**Faculty Lounge, Bernhard Center**

**Proposed Agenda**

**Procedural Items**

1. Welcome
2. Acceptance of the agenda
3. Approval of the minutes of 15 November 2011
4. Chair's Comments – Rick Gershon

**Informational/Discussion Items**

1. Update on the Archives Project – Chris Pyzik, Project Architect, Facilities Management Planning
2. Sangren Pedestrian Mall Design and Schedule and Parking related to Sangren Hall – Pete Strazdas, Associate Vice President for Facilities Management
3. Solar Array/Electric Vehicle Charging Station Project Signage – Harold Glasser, Executive Director for Campus Sustainability

**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.***