

10 May 2012

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

GUESTS: Diane Anderson, Vice President for Student Affairs
Dean Honsberger, Associate Vice President for Budget and Planning

FROM: Rick Gershon, Chair

RE: Meeting Notice and Agenda

CAMPUS PLANNING AND FINANCE COUNCIL

Tuesday, 15 May 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 20 March 2012
4. Chair's Comments – Rick Gershon

Informational/Discussion Items

1. Planning for Housing and Dining Facilities – Diane Anderson, Vice President for Student Affairs
2. Update on the Budget – Dean Honsberger, Associate Vice President for Budget and Planning

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.