

14 June 2012

TO: Campus Planning and Finance Council Members  
Raja Aravamuthan 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  
Kelsi DeBruyn David Lemberg  
Richard Gershon Dennis McCrumb

GUEST: Carrie Cumming, Interim Registrar

FROM: Rick Gershon, Chair

RE: Meeting Notice and Agenda

**CAMPUS PLANNING AND FINANCE COUNCIL**  
**Tuesday, 19 June 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 May 2012
4. Chair's Comments – Rick Gershon

**Information/Action Items**

1. Presentation by Carrie Cumming, Interim Registrar
2. Election of new council officers (chair, vice chair, and secretary) for 2012-13
3. Walking tour of the new 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.***