

13 September 2012

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

GUEST: Peter Strazdas, Associate Vice President, Facilities Management

FROM: David Lemberg, Chair

RE: Meeting Notice and Agenda

CAMPUS PLANNING AND FINANCE COUNCIL
Tuesday, 18 September 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 19 June 2012
4. Chair's Comments – David Lemberg

Informational/Discussion Items

1. Capital Outlay Request – David Dakin, Director, Campus Planning
2. WMed Project Design – David Dakin
3. Geothermal Approach with Legacy Collections Center – Pete Strazdas, Associate Vice President, Facilities Management

Action/Discussion Items

1. 2012-13 Council Charges
2. Election of council vice chair and secretary for 2012-13

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.