

12 October 2012

TO: Campus Planning and Finance Council Members  
Raja Aravamuthan Harold Glasser Dennis McCrumb  
Aekam Barot 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

GUEST: Tim Greene, Provost and Vice President for Academic Affairs

FROM: David Lemberg, Chair

RE: Meeting Notice and Agenda

**CAMPUS PLANNING AND FINANCE COUNCIL**  
**Tuesday, 16 October 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 18 September 2012
4. Chair's Comments – David Lemberg

**Informational/Discussion Items**

1. 2012 Fall Enrollment Update - first-time, full-time, degree-seeking freshmen (FTIAC)/retention and Scannell & Kurz Recommendations – Tim Greene, Provost and Vice President for Academic Affairs
2. Budget Update – Dean Honsberger, Associate Vice President for Budget and Planning

**Action/Discussion Item**

1. Academic Program Review and Planning Procedure

**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.***