

8 January 2013

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

GUESTS: Larry Harris, Landscape Architect  
Hal Jenson, Dean, School of Medicine

FROM: David Lemberg, Chair

RE: Meeting Notice and Agenda

**CAMPUS PLANNING AND FINANCE COUNCIL**  
**Tuesday, 15 January 2013, 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 November 2012
4. Chair's Comments – Dave Lemberg

**Informational/Discussion Items**

1. Serenity Park  
Gay Walker, Professional Specialist, Physician Assistant  
Larry Harris, Landscape Architect
2. East Campus  
Jan Van Der Kley, Vice President for Business and Finance  
David Dakin, Director, Campus Facility Planning
3. Hal Jenson, Dean, School of Medicine

**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.***