

13 February 2013

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

GUESTS: Jody Brylinsky, Associate Provost for Institutional Effectiveness
Dan Chapo, Manager, Financial Projects
Kelly Davidson, Manager, Payroll and Disbursements
Patti VanWalbeck, Director, Accounting Services

FROM: David Lemberg, Chair

RE: Meeting Notice and Agenda

CAMPUS PLANNING AND FINANCE COUNCIL
Tuesday, 19 February 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 15 January 2013
4. Chair's Comments – Dave Lemberg

Informational/Discussion Items

1. Strategic Planning
Jody Brylinsky, Associate Provost for Institutional Effectiveness
2. Travel and Expense Policy
Dan Chapo, Manager, Financial Projects
Kelly Davidson, Manager, Payroll and Disbursements
Sandra Steinbach, Associate Vice President for Business and Finance
Patti VanWalbeck, Director, Accounting Services

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.