

17 May 2013

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

FROM: William Rantz, Faculty Senate President, Acting Chair

RE: Meeting Notice and Agenda

CAMPUS PLANNING AND FINANCE COUNCIL
Tuesday, 21 May 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 16 April
4. Acting Chair's Comments – William Rantz

Informational/Discussion Items

1. Office of Sustainability Update – Harold Glasser, Executive Director, Campus Sustainability
2. Capital Outlay Requests – David Dakin, Director, Campus Facility Planning
3. CPFC Faculty Member to Serve – East Hall Renovation, Alumni Center Project

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.