

9 September 2013

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

GUESTS: Peter Strazdas, Associate Vice President, Facilities Management  
Cam Vossen, Emergency Management Administrator, Public Safety

FROM: David Lemberg, Chair

RE: Meeting Notice and Agenda

**CAMPUS PLANNING AND FINANCE COUNCIL**  
**Tuesday, 17 September 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 21 May
4. Chair's Comments – David Lemberg

**Informational/Discussion Items**

1. Campus Safety  
Cam Vossen, Emergency Management Administrator, Public Safety
2. Construction Update  
David Dakin, Director, Campus Facility Planning  
Pete Strazdas, Associate Vice President, Facilities Management

**Action/Discussion Items**

1. Election of Council Officers – David Lemberg
2. 2013-14 Council Charges

**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.***