

14 November 2013

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

GUEST: Jim Thomas, Vice President for Development and Alumni Relations

FROM: David Lemberg, Chair

RE: Meeting Notice and Agenda

CAMPUS PLANNING AND FINANCE COUNCIL
Tuesday, 19 November 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 October 2013
4. Chair's Comments – David Lemberg

Informational/Discussion Items

1. Plan for Capital Campaign Activities and Gifts for Colleges and Athletics
Jim Thomas, Vice President for Development and Alumni Relations
2. Capital Outlay
David Dakin, Director, Campus Facility Planning
3. Representation on Campus Wayfinding Committee – David Dakin

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.