

15 January 2014

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: Anand Sankey, Director, Engineering and Maintenance Services, Facilities Management

FROM: David Lemberg, Chair

RE: Meeting Notice and Agenda

CAMPUS PLANNING AND FINANCE COUNCIL
Tuesday, 21 January 2014, 3 p.m.
Faculty Lounge, Bernhard Center

Proposed Agenda

Procedural Items

1. Welcome
2. Acceptance of the Agenda
3. Approval of the Minutes of 19 November 2013
4. Chair's Comments – David Lemberg

Informational/Discussion Items

1. East Hall – Material Presented at January Public Meetings and Comments
David Dakin, Director, Campus Facility Planning
2. Sangren Turn-Around – David Dakin
3. Kanley Chapel Tower – David Dakin
4. Energy Conservation
Anand Sankey, Director, Engineering and Maintenance Services, Facilities Management

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.