

12 February 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

GUESTS: Diane Anderson, Vice President for Student Affairs
Kevin P. Martini, Office of Sustainability

FROM: David Lemberg, Chair

RE: Meeting Notice and Agenda

SITE REVIEW - Mock-up of the Icon at the Sangren turnaround will occur on February 17th at 2 p.m.

**CAMPUS PLANNING AND FINANCE COUNCIL
Tuesday, 18 February 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 21 January 2014
4. Chair's Comments – David Lemberg

Informational/Discussion Items

1. Dining Hall – Diane Anderson, Vice President for Student Affairs
2. Pathway Analysis Report – Kevin P. Martini, Office of Sustainability
and Harold Glasser, Executive Director for Campus Sustainability

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.