

13 March 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: Baiba Stepe, Director, Auxiliary Enterprises

FROM: David Lemberg, Chair

RE: Meeting Notice and Agenda

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

Informational/Discussion Items

1. Budget Update – Dean Honsberger, Associate Vice President for Budget and Planning
2. Student Bus System – Baiba Stepe, Director, Auxiliary Enterprises
3. Project Updates – Jan Van Der Kley, Vice President for Business and Finance

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.