

5 December 2014

TO: Campus Planning and Finance Council Members

Carol Adams-Shearer	Kieran Fogarty	Gary Mathews
Raja Aravamathan	John Jellies	Dennis McCrumb
Todd Barkman	Denise Keele (for Harold Glasser)	Colleen Scarff
Cheryl Bruey	C.R. Krishna-Swamy	Jan Van Der Kley
Lyisha Collins	Kathleen Langan	Gay Walker
David Dakin	Glen Langworthy	

GUESTS: Dawn Gaymer, Associate Provost for Extended University Programs
James Gilchrist, Vice Provost for Budget and Personnel and Chief Information Officer

FROM: Kieran J. Fogarty, Chair

RE: Meeting Notice and Agenda

CAMPUS PLANNING AND FINANCE COUNCIL
Tuesday, 9 December 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 October
4. Chair's Comments – Kieran Fogarty

Informational/Discussion Items

1. Academic Affairs Budget Discussion – James Gilchrist, Vice Provost for Budget and Personnel and Chief Information Officer (follow-up questions from prior meeting)
2. EUP Funding Model – Dawn Gaymer, Associate Provost for Extended University Programs

Action Item

1. CPFC – Briefcase in Webmail Plus

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.