

15 January 2015

TO: Campus Planning and Finance Council Members  
Carol Adams-Shearer Kieran Fogarty Gary Mathews  
Raja Aravamathan Lynne Heasley (for Harold Glasser) Dennis McCrumb  
Todd Barkman John Jellies Colleen Scarff  
Cheryl Bruey C.R. Krishna-Swamy Jan Van Der Kley  
Lyisha Collins Kathleen Langan Gay Walker  
David Dakin Glen Langworthy

FROM: Kieran J. Fogarty, Chair

RE: Meeting Notice and Agenda

**CAMPUS PLANNING AND FINANCE COUNCIL**  
**Tuesday, 20 January 2015, 3 p.m.**  
**Faculty Lounge, Bernhard Center**

**Proposed Agenda**

**Procedural Items**

1. Welcome
2. Acceptance of the Agenda
3. Approval of the Minutes of 9 December
4. Chair's Comments – Kieran Fogarty

**Informational/Discussion Item**

1. Project Updates – David Dakin, Director, Campus Facility Planning

**Action Item**

1. CPFC – Budget Modeling Subcommittee Selection

**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.***