

12 February 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	

GUESTS: Kathy Beauregard, Athletic Director, Intercollegiate Athletics
Chris Harris, Director, Center for Fostering Success, Seita Scholars Program
Michael Shelden, Physician Manager for Occupational Health, Sindecuse Health Center

FROM: Kieran J. Fogarty, Chair

RE: Meeting Notice and Agenda

CAMPUS PLANNING AND FINANCE COUNCIL
Tuesday, 17 February 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 20 January
4. Chair's Comments – Kieran Fogarty

Informational/Discussion Items

1. Kathy Beauregard, Athletic Director, Intercollegiate Athletics
2. Chris Harris, Director, Center for Fostering Success, Seita Scholars Program
3. Michael Shelden, Physician Manager for Occupational Health, Sindecuse Health Center
4. Jan Van Der Kley – Governor's Budget Proposal Update

Action Item

1. CPFC – Budget Modeling Ad Hoc Committee

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.