

13 March 2015

TO: Campus Planning and Finance Council Members
Carol Adams-Shearer Kieran Fogarty Gary Mathews
Raja Aravamuthan 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

GUEST: Jennifer Hsu, Coordinator, Office of LGBT Student Services

FROM: Kathleen Langan, Vice Chair

RE: Meeting Notice and Agenda

**CAMPUS PLANNING AND FINANCE COUNCIL
Tuesday, 17 March 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 17 February
4. Vice Chair's Comments – Kathleen Langan

Informational/Discussion Items

1. Jennifer Hsu, Coordinator, Office of LGBT Student Services
2. David Dakin, Director, Campus Facility Planning – Project Updates
3. Jan Van Der Kley, Vice President for Business and Finance – Updates

Action Item

1. CPFC – Budget Modeling Ad Hoc Committee – Todd Barkman

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.