



10 September 2015

TO: Campus Planning and Finance Council Members

Raja Aravamathan	Harold Glasser	Dennis McCrumb
Todd Barkman	Joshua Greenman, Graduate Student Association	Colleen Scarff
Cheryl Bruey	C.R. Krishna-Swamy	Jan Van Der Kley
David Dakin	Kathleen Langan	Gay Walker
Kieran Fogarty	Glen Langworthy	Western Student Association Rep.
Richard Gershon	Gary Mathews	

FR: Kieran Fogarty, Chair

RE: Meeting Notice and Agenda

CAMPUS PLANNING AND FINANCE COUNCIL
Tuesday, 15 September 2015, 3 p.m.
Faculty Lounge, Bernhard Center
Proposed Agenda

Procedural Items

1. Welcome and Introductions
2. Acceptance of the Agenda
3. Approval of the Minutes of 21 April
4. Acting Chair's Comments – Kieran Fogarty
5. Faculty Senate President's Comments – Rick Gershon, Faculty Senate Vice President on behalf of C. Dennis Simpson

Informational/Discussion Items

1. Council Charges for 2015-16 – Presented by Rick Gershon, Faculty Senate Vice President
2. Project Updates – David Dakin, Director, Campus Facility Planning
3. Update – Jan Van Der Kley, Vice President for Business and Finance

Action Item

1. Election of Council Officers (Chair, Vice Chair, and Secretary)

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.