



November 18, 2016

TO: Campus Planning and Finance Council Members

Raja Aravamathan	Thye Fischmann	James Penner
Todd Barkman	Richard Gershon	Allen Ramsey
Andrea Beach	Harold Glasser	Colleen Scarff
Cheryl Bruey	Glen Langworthy	Jan Van Der Kley
David Dakin	Jon Neill	Patricia Vander Meer

GUEST: Bob Miller, Associate Vice President for Community Outreach

FROM: Todd Barkman, Chair

RE: Meeting Notice and Agenda

CAMPUS PLANNING AND FINANCE COUNCIL
Tuesday, December 6, 2016, 3 to 5 p.m.
Room 244 (Faculty Lounge), Bernhard Center
Proposed Agenda

A. Procedural Items

1. Welcome
2. Acceptance of Agenda
3. Approval of Minutes of November 15, 2016
4. Chair's Remarks – Todd Barkman

B. Discussion/Information Items

1. Charge #5: Business and Technology Research Park II development; cont'd. – Dave Dakin and Bob Miller
2. Charge #3: Wayfinding and Signage – Dave Dakin
3. Charge #4: Role of Faculty in the Admissions and Enrollment Process – Rick Gershon
4. Charge #6: Capital Outlay considerations – Jan Van Der Kley and Dave Dakin

C. Other Business

D. Adjournment

Elected members who cannot attend the meeting 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.