

18 September 2023

**TO:** **Campus Planning and Finance Council:** Todd Barkman, Cheryl Bauman-Bruey, David Dakin, Betty Dennis, Brett Geier, LuMarie Guth, Lynne Heasley, Mohammad Daneshvar Kakhki, Valerian Kwigizile, Kristina Lemmer, Geoffrey Lindenberg, Melissa Rajter, Coleen Scarff, Tyler Smith, Jan Van Der Kley  
**Advisory Members:** Christopher Cheatham, Tony Proudfoot  
**Ex Officio(s):** John Jellies

**GUEST(S):** Sarah Summy, Faculty Senate President

**FROM:** Geoffrey Lindenberg, Chair

**Campus Planning and Finance Council  
AGENDA**

Tuesday, 19 September 2023, 3 to 5 p.m.

Webex: <https://wmich.webex.com/wmich/j.php?MTID=mf395c53548813f99d5e813cb87fac2b5>

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
  - a. Campus Planning Finance Council – 16 May 2023
4. **Campus Planning Finance Council 2023-24 Charges – Summy**
5. **Reports of Officers**
  - a. Chair Report – Lindenberg
  - b. Ex Officio Report – Jellies
6. **Election of Officer - Jellies**
  - a. Vice Chair
7. **Reports of University Representatives**
  - a. University Budgets – Scarff
  - b. Business and Finance – Van Der Kley
  - c. Provost Budget and Personnel – Cheatham
  - d. Marketing and Strategic Communication – Proudfoot
  - e. Campus Facility Development – Dakin
8. **Reports of Councils/Committees Standing Committee(s)**
9. **Unfinished Business**
10. **New Business**
  - a. Addition to 2023-24 Charges Related to Sustainability – Lindenberg
11. **Announcements**
12. **Adjournment**

***COUNCILS ONLY: 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.***