

14 March 2024

**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, Geoffrey Lindenberg, Melissa Rajter, Coleen Scarff, Tyler Smith, Jan Van Der Kley  
**Advisory Members:** Christopher Cheatham, Tony Proudfoot, Jeff Spoelstra  
**Ex Officio:** John Jellies

**GUEST:** Edward Montgomery, President, Western Michigan University

**FROM:** Geoffrey Lindenberg, Chair

**Campus Planning and Finance Council  
AGENDA**

Tuesday, 19 March 2024, 3 to 5 p.m.

Webex: <https://wmich.webex.com/wmich/j.php?MTID=m579d7b2621ff40ae350a3b136a6a5c16>

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **New Business**
  - a. Discussion with University President – Montgomery
    - i. Charge 1: Strategic Resource Management (SRM) Budget Model Implementation and Impacts
    - ii. WMU’s Commitment to Sustainable Campus Design and Management
4. **Approval of Minutes**
  - a. Campus Planning Finance Council – 20 February 2024
5. **Reports of Officers**
  - a. Chair Report – Lindenberg
  - b. Ex Officio Report – Jellies
6. **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
  - f. Sustainability - Spoelstra
7. **Reports of Councils/Committees Standing Committee(s)**
8. **Unfinished Business**
9. **New Business**
10. **Announcements**
11. **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.***