



10 November 2020

TO: Campus Planning and Finance Council Members: Todd Barkman, Cheryl Bruey, David Dakin, Betty Dennis, Keith Hearit, Lynne Heasley, Geoffrey Lindenberg, James Penner, Colleen Scarff, Emma Scheller (Western Student Association), Matthew Screnock (Graduate Student Association), Jan Van Der Kley, Udaya Wagle
Advisory Members: Chris Cheatham, Tony Proudfoot
Ex Officio: Osama Abudayyeh

GUEST(S): Nicole Kalmbach, Director of Business Operations, Student Affairs

FROM: Valerian Kwigizile, Chair

CAMPUS PLANNING AND FINANCE COUNCIL AGENDA

17 November 2020, 3 to 5 p.m.
Webex Virtual Meeting

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
 - a. Campus Planning and Finance Council – 20 October 2020
4. **Reports of Officers**
 - a. Chair Report – Kwigizile
 - b. Ex Officio Report – Abudayyeh
5. **Reports of Councils/Committees Subcommittee(s)**
 - a. Transportation Subcommittee
6. **Reports of University Representatives**
 - a. Campus Facility Development – Dakin
 - b. University Budgets – Scarff
 - c. Business and Finance – Van Der Kley
 - d. Provost and Budget and Personnel – Cheatham
 - e. Marketing and Strategic Communications – Proudfoot
7. **New Business**
 - a. *Charge #2: Review and report on the Strategic Resource Management budget model implementation – Scarff, Kalmbach, Van Der Kley, and Cheatham*
 - b. *Charge #10: Identify and address policies, programs, and practices that will ensure considerations of diversity, equity, and inclusion within the Faculty Senate and the University – Kwigizile.*
8. **Unfinished Business**
 - a. *Charge #11: Identify approaches and methods used to increase civility and respect in order to create a safe environment both within the Faculty Senate at the University – Abudayyeh*
9. **Announcements**
10. **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.