



12 January 2021

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, Matthew Screnock, Jan Van Der Kley, Udaya Wagle
Advisory Members: Chris Cheatham, Tony Proudfoot
Ex Officio: Osama Abudayyeh

FROM: Valerian Kwigizile, Chair

**CAMPUS PLANNING AND FINANCE COUNCIL
AGENDA**

19 January 2021, 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 – 8 December 2020
4. **Reports of Officers**
 - a. Chair Report – Kwigizile
 - b. Ex Officio Report – Abudayyeh
5. **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
6. **Report of Council Standing Committee**
 - a. Transportation Committee – Dakin
7. **Unfinished Business**
8. **New Business**
 - a. Charge #7: *Review and advise on past, current, and future operational impact of COVID-19 pandemic and how the WMU infrastructure and financial trajectory have adapted to the COVID-19 reality of education and academic administration* – Scarff and Van Der Kley
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.