



10 February 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 (Western Student Association), Matthew Screnock (Graduate Student Association), 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

16 February 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 – 19 January 2021
- 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. Reports of Councils/Committees Subcommittee(s)**
 - a. Transportation Subcommittee – Dakin
- 7. 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*
- 8. New Business**
 - a. *Charge #3: Review and provide input into campus construction projects that are in the various stages of planning. Assess the impact of COVID-19 pandemic on campus construction projects and planning – Dakin*
 - b. *Charge #4: Review and provide input into financial and operational structure for the Hilltop Village construction project – Dakin 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.