

9 March 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**

Tuesday, 16 March 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 Minutes – 16 February 2021
4. **Reports of Officers**
 - a. Chair Report – Kwigizile
 - b. Ex Officio Report – Abudayyeh
5. **Reports of University Representatives**
 - a. Campus Facility Development – Dankin
 - b. University Budgets – Scarff
 - c. Business and Finance – Van Der Kley
 - d. Associate Provost for Budget and Personnel – Cheatham
 - e. Marketing and Strategic Communication – Proudfoot
6. **Reports of Councils/Committees Subcommittee(s)**
 - a. Transportation Subcommittee – Dakin
7. **Unfinished Business**
8. **New Business**
 - a. Charge #9: *Review and provide advice on the processes for criteria for allocation and use of space on campus* – Dakin and Scarff
9. **Announcements**
10. **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.