

13 April 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), Jan Van Der Kley, Udaya Wagle, Matthew Screnock (Graduate Student Association).
Advisory Members: Chris Cheatham, Tony Proudfoot
Ex Officio: Osama Abudayyeh
GUESTS: Candy McCorkle, Vice President of Diversity and Inclusion, Jeff Spoelstra, Director of the Office for Sustainability
FROM: Valerian Kwigizile, Chair

**CAMPUS PLANNING AND FINANCE COUNCIL
AGENDA**

Tuesday, 20 April, 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 – 16 March, 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 Communication – Proudfoot
 - f. Office for Sustainability – Spoelstra
6. **Reports of Councils/Committees Subcommittee(s)**
 - a. Transportation Subcommittee - Dakin
7. **Unfinished Business**
8. **New Business**
 - a. *Charge #8: Review and provide input to Diversity, Equity, and Inclusion (DEI) initiatives and policies pertaining to recruitment and retention of faculty, staff, and students, as well as education and academic administration – McCorkle.*
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.