

17 May 2021

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

GUESTS: Kathy Beauregard, Director of Athletics

FROM: Valerian Kwigizile, Chair

**CAMPUS PLANNING AND FINANCE COUNCIL
AGENDA**

Tuesday, 18 May 2021, 3 to 5 p.m.
Webex Virtual Meeting

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Election of Officers – Abudayyeh**
 - a. Chair
 - b. Vice Chair
 - c. Secretary
4. **Approval of Minutes**
 - a. Campus Planning and Finance Council – 20 April, 2021
5. **Reports of Officers**
 - a. Chair Report – Kwigizile
 - b. Ex Officio Report – Abudayyeh
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 Communication – Proudfoot
7. **Reports of Councils/Committees Subcommittee(s)**
 - a. Transportation Subcommittee - Dakin
8. **Unfinished Business**
9. **New Business**
 - a. *Charge #6: Review and report on WMU athletics on campus, in terms of cost, facilities, future planning, graduation rates, etc. Assess the impact of COVID-19 pandemic on WMU athletics. – Beauregard*
10. **Announcements**
11. **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.