

7 December 2021

TO: **Campus Planning and Finance Council Members:** Griffin Baginski (Western Student Association), Todd Barkman, Cheryl Bauman-Bruey, David Dakin, Betty Dennis, LuMarie Guth, Keith Hearit, Lynne Heasley, Valerian Kwigizile, Mike Ozga (Graduate Student Association), James Penner, Colleen Scarff, Jan Van Der Kley
Advisory Members: Christopher Cheatham, Tony Proudfoot
Ex Officios: Osama Abudayyeh
Recording Secretary: Lindsey Rossiter

GUESTS: Kristin DeVries, Vice President for Development and Alumni Relations and Executive Director for the WMU Foundation; Laura DeThorne, Chair, Speech, Language, Hearing Sciences

FROM: Geoffrey Lindenberg, Chair

**Campus Planning and Finance Council
AGENDA**

Tuesday, 7 December 2021, 3 to 5 p.m.

Webex: <https://wmich.webex.com/wmich/j.php?MTID=m6d7bf8ea97eb984f1668efd6c4fa8467>

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
 - a. Campus Planning and Finance Council – 16 November 2021 Minutes
4. **New Business**
 - a. Charge 2: *Review, provide input, and report on the campus master plan and construction projects that are in the various stages of planning. Assess the impact of COVID-19 pandemic on campus construction projects and planning* – DeVries
 - b. Charge 4: *Review, advise, and report on the Financial Aid budget packaging and guidelines* – DeVries
5. **Reports of Officers**
 - a. Chair Report – Lindenberg
 - 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 for Budget and Personnel – Cheatham
 - e. Marketing and Strategic Communication – Proudfoot
7. **Reports of Councils/Committees Standing Committee(s)**
8. **Unfinished Business**
9. **New Business, Cont.**
 - a. Revisions to the Reasonable Accommodation Policy (adopted Oct. 5, 2020) – DeThorne
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.