

18 January 2022

**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

**GUEST:** Jennifer Bott, Provost and Vice President for Academic Affairs

**FROM:** Geoffrey Lindenberg, Chair

**Campus Planning and Finance Council  
AGENDA**

Tuesday, 18 January 2022, 3 to 5 p.m.

Webex: <https://wmich.webex.com/wmich/j.php?MTID=m2658e259dc723c45cdd2073d1834b0f7>

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
  - a. Campus Planning and Finance Council – 7 December 2021 Minutes
4. **Reports of Officers**
  - a. Chair Report – Lindenberg
  - 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 for Budget and Personnel – Cheatham
  - e. Marketing and Strategic Communication – Proudfoot
6. **Reports of Councils/Committees Standing Committee(s)**
7. **Unfinished Business**
8. **New Business, Cont.**
  - a. (3:45 – 5 p.m.) Charge 3: Investigate, evaluate, and report of the current processes for WMU enrollment forecasting to understand its impact on recruitment and retention. Assess the impact of COVID-19 pandemic on recruitment and enrollment forecasts – Bott
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.***