

12 April 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 Officio: Osama Abudayyeh
Recording Secretary: Lindsey Rossiter

FROM: Geoffrey Lindenberg, Chair

**Campus Planning and Finance Council
AGENDA**

Tuesday, 19 April 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. **Election of Officers – Abudayyeh**
 - a. Chair
 - b. Vice Chair
 - c. Secretary
4. **Approval of Minutes**
 - a. Campus Planning and Finance Council – 15 March 2022 Minutes
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**
 - a. Proposed 2022-23 Council Charges - Lindenberg
 - b. Council Input to Year-End Report - Lindenberg
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.