

14 September 2022

**TO:** **Campus Planning and Finance Council Members:** Todd Barkman, Cheryl Bauman-Bruey, David Dakin, Betty Dennis, Mason DeRaad (Western Student Association), LuMarie Guth, Keith Hearit, Lynne Heasley, Mohammad Daneshvar Kakhki, Valerian Kwigizile, Colleen Scarff, David Szabla, Jan Van Der Kley  
**Advisory Members:** Christopher Cheatham, Tony Proudfoot  
**Ex Officio:** Zeljka Vidic

**GUESTS:** Sarah Summy, Faculty Senate President, Eriz Hughey

**FROM:** Geoffrey Lindenberg, Chair

**Campus Planning and Finance Council  
AGENDA**

Tuesday, 20 September 2022, 3 to 5 p.m.

Webex: <https://wmich.webex.com/wmich/j.php?MTID=m0423316a34672b3297eceade251bbbd6>

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
  - a. Campus Planning and Finance Council – 17 May 2022
4. **Reports of Officers**
  - a. Campus Planning and Finance Council 2022-23 Charges – Summy
  - b. Chair Report – Lindenberg
  - c. Ex Officio Report – Vidic
5. **Reports of University Representatives**
  - a. University Budgets – Scarff
  - b. Business and Finance – Van Der Kley
  - c. Provost Budget and Personnel – Cheatham
  - d. Marketing and Strategic Communication – Proudfoot
  - e. Campus Facility Development – Dakin
6. **Reports of Councils/Committees Standing Committee(s)**
7. **Unfinished Business**
8. **New Business**
  - a. Asylum Lake Policy and Management Council, Representative Selection - Lindenberg
  - b. Discussion of 2022-23 Charges – Lindenberg
  - c. Council Scope, Role Statement, and Make-Up Review (Charge 8) – Lindenberg
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.***