

14 October 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, Jun Oh (substitute for Valerian Kwigizile), Colleen Scarff, David Szabla, Jan Van Der Kley  
**Advisory Members:** Christopher Cheatham, Tony Proudfoot  
**Ex Officio:** Zeljka Vidic

**GUEST(S):** Cheng Kidd Sun, Western Student Association

**FROM:** Geoffrey Lindenberg, Chair

**Campus Planning and Finance Council  
AGENDA**

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

Webex: <https://wmich.webex.com/wmich/j.php?MTID=m38f9a5b1272652ead223dae59ef9d433>

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
  - a. Campus Planning and Finance Council – 20 September 2022 Minutes
4. **Reports of Officers**
  - a. Chair Report – Lindenberg
  - b. Ex Officio Report – Vidic
5. **Reports of University Representatives**
  - a. University Budgets – Scarff
  - b. Business and Finance – Van Der Kley
  - c. Provost for Budget and Personnel – Cheatham
  - d. Marketing and Strategic Communication – Proudfoot
  - e. Campus Facility Development – Dakin
6. **Unfinished Business**
  - a. 2022-23 Council Charges – Lindenberg
7. **New Business**
  - a. WSA Neighborhood Association Proposal – Sun
  - b. Council Scope and Role Statement – Lindenberg
8. **Announcements**
9. **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.***