

11 January 2023

TO: **Campus Planning and Finance Council Members:** Todd Barkman, Cheryl Bauman-Bruey, David Dakin, Betty Dennis, Mason DeRaad, LuMarie Guth, Keith Hearit, Lynne Heasley, Mohammad Daneshvar Kakhki, Valerian Kwigizile, Colleen Scarff, Abby Dawn Simmons, David Szabla, Jan Van Der Kley
Advisory Members: Christopher Cheatham, Tony Proudfoot
Ex Officio: Bret Wagner

GUEST(S): Ron Cisler, Dean, College of Health and Human Services; Daniel Guyette, Dean, College of Fine Arts; Carla Koretsky, Dean, College of Arts and Sciences; Raymond Thompson, Dean, College of Aviation

FROM: Geoffrey Lindenberg, Chair

Campus Planning and Finance Council

*****REVISED*** AGENDA**

Tuesday, 17 January 2023, 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 – 06 December 2022
4. **Reports of Officers**
 - a. Chair Report – Lindenberg
 - b. Ex Officio Report – Wagner
5. **New Business**
 - a. Roundtable Discussion Regarding Impact of Strategic Resource Management (SRM) Budget Model on Colleges, Departments, and Programs (Charge 2) – Cisler, Guyette, Koretsky, & Thompson
6. **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
7. **Reports of Councils/Committees Standing Committee(s)**
8. **Unfinished Business**
 - a. Retention Effort Discussion (Charges 4 & 5) – Cheatham
9. **Announcements**
10. **Adjournment**