

18 September 2009

TO: Campus Planning and Finance Council Members

Raja Aravamathan	Kevin High	Michael Miller
Cheryl Bruey	Dean Honsberger	William Rantz
David Dakin	Marilyn Kritzman	Lowell Rinker
Harold Glasser	David Lemberg	Zachary Spencer
	Ashley McKinney	Gay Walker

FROM: Paul Solomon, Chair

RE: Meeting Notice and Agenda

**CAMPUS PLANNING AND FINANCE COUNCIL**  
**Tuesday, 22 September 2009, 3 p.m.**  
**Faculty Lounge, Bernhard Center**

**Proposed Agenda**

**Procedural Items**

1. Acceptance of the agenda
2. Approval of the minutes of 21 July 2009
3. Chair's comments – *Paul Solomon*

**Informational/Discussion Items**

1. Memorandum of Action (MOA) Fund Raising Implementation – *Tim Greene, Provost and Vice President for Academic Affairs*
2. Western Michigan University's participation in the Downtown Event Center Project and Business Technology Research (BTR) Park – *Bob Miller, Office of Community Outreach*
3. Capital Outlay Priority List – *David Dakin, Director of Planning, Facilities Management*
4. Sangren Hall Project – *David Dakin*
5. Student Apartments – *David Dakin*
6. Re-working of standing committees – *Paul Solomon*

**Other Business**

**Adjournment**

***Elected council members who cannot attend a meeting of the Campus Planning and Finance Council 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.***