

13 October 2009

TO: Campus Planning and Finance Council Members
Raja Aravamathan Dean Honsberger Lowell Rinker
Cheryl Bruey John Jellies Zachary Spencer
David Dakin Marilyn Kritzman Gay Walker
Harold Glasser David Lemberg
Kevin High Michael Miller

GUESTS: John Dunn, WMU President
Ken Miller, Chair, WMU Board of Trustees

FROM: Paul Solomon, Chair

RE: Meeting Notice and Agenda

CAMPUS PLANNING AND FINANCE COUNCIL
Tuesday, 20 October 2009, 3 p.m.
Faculty Lounge, Bernhard Center

Proposed Agenda

Procedural Items

1. Acceptance of the agenda
2. Approval of the minutes of 22 September 2009
3. Chair's Comments – *Paul Solomon*

Informational/Discussion Items

1. Exceptional Challenges Facing Western Michigan University – *President John Dunn*
2. Downtown Events Center Project – *President John Dunn and Ken Miller, Chair of the Board of Trustees and Member, Arcadia Commons West/Events Center Support Group*

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.