

WESTERN MICHIGAN UNIVERSITY  
FACULTY SENATE

CAMPUS PLANNING AND FINANCE COUNCIL  
Minutes of Tuesday, 17 November 2009, 3 p.m.  
Faculty Lounge, Bernhard Center

**Members present:** Raja Aravamuthan, JoAnn Atkin, Cheryl Bruey, David Dakin, Harold Glasser, Dean Honsberger, Marilyn Kritzman, Michael Miller, Lowell Rinker, Zachary Spencer, Paul Solomon, Gay Walker. **Absent:** Kevin High, David Lemberg. **Guests:** Robert Brown, director, Public Safety; Ann Cox, Office of the Vice President for Business and Finance; Jan Van Der Kley, associate vice president for business and finance.

**Procedural Items**

*Chair's Comments – Paul Solomon*

Solomon welcomed everyone to the meeting and introduced new members JoAnn Atkin, Marketing, and Zachary Spencer, Western Student Association undergraduate representative.

Solomon reported on his attendance at the Downtown Event Center/Arcadia Commons West meeting held at Kalamazoo Valley Community College. Solomon felt that the Campus Planning and Finance Council should be involved during this critical planning process. Agenda items #2 and #3 will be reversed in the current agenda.

*Acceptance of the Agenda*

Motion by Honsberger to accept the agenda as presented, seconded by Bruey. Motion passed.

*Approval of the 20 October 2009 Minutes*

Motion by Glasser to approve the minutes of 20 October 2009, seconded by Honsberger. Motion approved with the following change: Omit the line, "The event center site is jointly owned by Downtown Kalamazoo Incorporated (DKI) and was donated in 2000 for future development."

**Informational/Discussion Items**

*Distribution of the 2009-2010 Budget Summary – Dean Honsberger*

Dean Honsberger distributed the 2009-2010 Budget Summary (also known as the "Horse Document"). This document is available for viewing on line at: <http://www.budget.wmich.edu/docs/09-10budget-summary.pdf>. Included in this document are the operating funds of the University. After reviewing the document, if council members have any questions, they are asked to bring them

to next month's meeting for discussion or send their questions via e-mail to Honsberger for a response.

*Reports from Standing Committees – Paul Solomon*

- a. David Lemberg was not present to report on Transportation.
- b. Glasser discussed the Sustainability Committee and the establishment of this committee. The Sustainability Committee was established by President John Dunn and this committee reports directly to President Dunn. A sustainability committee was never created by the Faculty Senate.

The Campus Planning and Finance Council will request that a member from the council serve on the President's Universitywide Sustainability Committee.

Language will be added to the role statement that makes reference to the importance of sustainability.

- c. The Signs, Landscape and Sculpture Committee will function as an ad hoc committee.
- d. The Agenda Committee will remain unchanged.

*Campus Planning and Finance Council Charges for This Year and 2010-2011 – Paul Solomon*

The charges for the Campus Planning and Finance Council remain unchanged.

The Role Statement for the CPFC will remain unchanged.

*Discussion by Members of How to Best Fulfill our Newly Defined Charges – Paul Solomon*

Additional input from the council members is welcome.

**Other Business**

Bud Bender, vice president for development and executive director of the WMU Foundation, will be invited to discuss the Comprehensive Campaign at the December meeting.

**Adjournment**

Motion by Honsberger to adjourn the meeting, seconded by Aravamuthan. Motion passed.

Respectfully submitted,  
AnnMarie Cox  
Recording Secretary