

7 December 2009

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

GUEST: Bud Bender, Vice President for Development and Executive Director, Western Michigan University Foundation

FROM: Paul Solomon, Chair

RE: Meeting Notice and Agenda

CAMPUS PLANNING AND FINANCE COUNCIL
Tuesday, 15 December 2009, 3 p.m.
Faculty Lounge, Bernhard Center

Proposed Agenda

Procedural Items

1. Acceptance of the agenda
2. Approval of the minutes of 17 November 2009
3. Chair's Comments – *Paul Solomon*

Action Items

1. Standing Committees
2. Role Statement language

Informational/Discussion Items

1. Comprehensive Campaign Update – *Bud Bender, Vice President for Development and Executive Director, Western Michigan University Foundation*
2. Reports from Standing Committees

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.