

WESTERN MICHIGAN UNIVERSITY
FACULTY SENATE

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

Members present: Raja Aravamathan, JoAnn Atkin, Cheryl Bruey, David Dakin, Harold Glasser, Dean Honsberger, John Jellies, Marilyn Kritzman, David Lemberg, Michael Miller, Paul Solomon, Paul Walker

Absent: Kevin High, Lowell Rinker

Guests: Bud Bender, vice president for development and executive director, WMU Foundation; Robert Brown, director, Public Safety; Ann Cox, Office of the Vice President for Business and Finance; Tim Greene, provost and vice president for academic affairs; Bassam Harik, vice provost for budget and personnel; Jan Van Der Kley, associate vice president for business and finance

Procedural Items

Acceptance of the Agenda

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

Approval of the Minutes of 17 November 2009

Motion by Glasser to approve the minutes as presented, seconded by Aravamathan. Motion passed.

Chair's Comments – Paul Solomon

Solomon welcomed the new Graduate Student Advisory Committee member – Dev Odhiambo Apiyo. Bud Bender will be first on the agenda to speak to council members.

Informational/Discussion Items

Comprehensive Campaign Update – Bud Bender, Vice President for Development and Executive Director, WMU Foundation

Bud Bender gave an overview on the proposed timeline for the Comprehensive Campaign and the steps that have taken place to implement the upcoming campaign.

The goal is to surpass the 162 million dollars that was raised during the last campaign. Ninety million dollars have been secured so far for the campaign. The WMU Foundation is seeking additional leadership gifts. The anticipated public announcement on the Comprehensive Campaign will occur during fall 2010.

Further discussion centered on the Comprehensive Campaign and the Memorandum of Action Fund Raising Implementation. Further discussions on the MOA were tabled.

Harold Glasser asked Vice President Bender to stay for the rest of the meeting for further questions.

Standing Committees

The council approved the continuation of the Agenda Committee and the Transportation Committee.

The council approved the elimination of the Signs, Landscape and Sculpture Committee and the Campus Sustainability Committee.

Role Statement Language

A motion was made by Glasser, seconded by Bruey, that a member of the Campus Planning and Finance Council sit upon the WMU President's Universitywide Sustainability Committee. Motion passed.

Other Business

Differential Tuition – Tim Greene, Provost and Vice President for Academic Affairs and Bassam Harik, Vice Provost for Budget and Personnel

Greene updated the council members on the current discussions that are taking place regarding differential tuition. The University currently has priced tuition on a differential basis when you consider we charge a unique rate for lower level and upper level undergraduate students, as well as a unique tuition rate for residents and non-residents.

Paul Solomon will contact Elaine Gaudio, President's Office, to see if there is a University chart that provides names along with the positions on the current organizational chart.

Solomon will continue to attend the Event Center Arena Project meetings and report to the council. Zachary Spencer has also been attending the meetings, representing the Western Student Association.

A motion was made by Jellies to adjourn the meeting, seconded by Glasser. Motion approved.

Respectfully submitted,

AnnMarie Cox
Recording Secretary