

WESTERN MICHIGAN UNIVERSITY  
FACULTY SENATE

CAMPUS PLANNING AND FINANCE COUNCIL  
Minutes of Tuesday, 16 February 2010, 3 p.m.  
Faculty Lounge, Bernhard Center

**Members present:** Dev Odhiambo Apiyo, Raja Aravamathan, JoAnn Atkin, Cheryl Bruey, David Dakin, Harold Glasser, Kevin High, John Jellies, Marilyn Kritzman, David Lemberg, Lowell Rinker, Zachary Spencer, Gay Walker.

**Members absent:** Dean Honsberger, Mike Miller

**Guests:** Robert Brown, director, Public Safety; Casey Barrons, undergraduate student; Ann Cox, Office of the Vice President for Business and Finance; Bassam Harik, vice provost for budget and personnel

**Procedural Items**

*Acceptance of the Agenda*

A motion was made by Aravamathan to accept the agenda as presented, seconded by Kritzman. Motion passed.

*Approval of the Minutes of 15 December 2009*

A motion was made by Kritzman to approve the minutes of 15 December 2009, seconded by Aravamathan. Motion passed.

*Chair's Comments*

Cheryl Bruey substituted as chairperson until Paul Solomon's expected arrival at 3:30 p.m.

The Campus Planning and Finance Council members are scheduled to meet with President John Dunn and Dr. Marilyn Schlack, president, Kalamazoo Valley Community College, on Wednesday, February 25, at 5 p.m. at the Gilmore House to discuss the Arcadia Commons West Proposals.

**Informational/Discussion Items**

*Sustainability Report – Harold Glasser, Chair, WMU President's Universitywide Sustainability Committee*

Glasser updated the council members on the Universitywide Sustainability Committee.

Discussions are currently underway concerning student led projects and possible funding sources.

Maureen Hart visited the campus as a guest speaker in November to address the Sustainability Covenant. Glasser will be attending a sustainability meeting with the Covenant this Thursday at the Nature Center. On March 24 a meeting will be held with the Sustainability Covenant.

Bruey requested that the council members receive a copy of the Sustainable Endowment Report Card from Casey Barrons before further discussions can continue with the council.

**Other Business**

Dakin reminded the council members of the upcoming Master Planning open sessions that will be occurring on Monday, February 22, at the Fetzer Center from 2 to 5 p.m. and on Tuesday, February 23, at the Fetzer Center from 6 to 9 p.m.

**Adjournment**

At 3:40 p.m. a motion to adjourn the meeting was made by Rinker, seconded by Kritzman. Motion approved.

Respectfully submitted,

AnnMarie Cox  
Recording Secretary