

WESTERN MICHIGAN UNIVERSITY
FACULTY SENATE

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

Members present: Raja Aravamathan, JoAnn Atkin, David Dakin, Harold Glasser, Dean Honsberger, John Jellies, David Lemberg, Michael Miller, Lowell Rinker, Zachary Spencer, Gay Walker

Members absent: Dev Odhiambo Apiyo, Cheryl Bruey, Kevin High, Marilyn Kritzman

Guests: Casey Barrons, undergraduate student; Robert Brown, director, Public Safety; Ann Cox, Office of the Vice President for Business and Finance; Tim Holysz, director, Landscape Services; Jan Van Der Kley, associate vice president for business and finance.

Procedural Items

Acceptance of the Agenda

A motion was made by Honsberger to accept the agenda as presented. Solomon proposed amending the agenda to include an item on alcohol and Western Michigan University students. Glasser made a motion to accept the amended agenda, seconded by Rinker. Motion passed.

Approval of the Minutes of 16 February 2010

A motion was made by Glasser to approve the minutes as presented, seconded by Dakin. Motion passed.

Chair's Comments – Paul Solomon

Paul Solomon shared a video on YouTube of Western Michigan University students engaged in an off campus party this past weekend.

Informational/Discussion Items

University as a Tree Campus USA – David Dakin, Director, Campus Facility Development, and Tim Holysz, Director, Landscape Services

The University received, for the second year in a row, the designation of "Tree Campus USA" by the Arbor Day Foundation and Toyota Motor North America, Inc.

The four certified arborists on staff oversee the management of campus trees. Holysz would like to place the "Tree Campus USA" signs at the entry points onto the campus. WMU Landscape Services works closely with the Western Student Association and Sustainable Earth members.

Arcadia Commons West Proposals – Paul Solomon

Solomon continues to attend the meetings on the Arcadia Commons West Proposals.

Glasser noted he continues to have ongoing conversations on sustainability with Kalamazoo Valley Community College.

Campus Planning and Finance Council Vacancies – Paul Solomon

There will be four members whose terms expire at the end of this academic year.

Other Business

Dakin invited the council members to attend the Open Campus Community Development meeting for Sangren Hall during the second week of April.

Dakin is currently updating The Capital Outlay List. This list will be available for review by the council in May. The Board of Trustees will review this list at the September 2010 meeting. After the Board of Trustees reviews the list, the list will be submitted to the State of Michigan.

Adjournment

A motion was made by Honsberger to adjourn the meeting, seconded by Rinker. Motion carried.

AnnMarie Cox
Recording Secretary