

4 January 2011

TO: Campus Planning and Finance Council Members
Dev Apiyo Harold Glasser Kathleen Langan Paul Solomon
Raja Aravamathan Kevin High David Lemberg Gay Walker
Cheryl Bruey Dean Honsberger Dennis McCrumb
David Dakin John Jellies Sean Nicholl
Richard Gershon C.R. Krishna-Swamy Lowell Rinker

GUESTS: Diane Anderson, Vice President for Student Affairs
Conn Macomber, Director, Projects and Construction, Facilities Management
Greg Rosine, Vice President for Advancement and Legislative Affairs
Anand Sankey, Director, Operations and Engineering, Facilities Management

FROM: Rick Gershon, Chair

RE: Meeting Notice and Agenda

CAMPUS PLANNING AND FINANCE COUNCIL
Tuesday, 18 January 2011, 3 p.m.
Faculty Lounge, Bernhard Center

Proposed Agenda

Procedural Items – 5 minutes

1. Welcome and introductions
2. Acceptance of the agenda
3. Approval of the minutes of 16 November 2010
4. Chair's Comments – *Rick Gershon*

Informational/Discussion Items

1. "Finishing Touches – Part 1"
 - Arts Plaza – Overview of Project Past, Present and Future – *David Dakin, Director of Campus Planning, Facilities Management* – 15 minutes
 - Seibert Administration Building windows – Alternate Solutions – *Anand Sankey, Director, Operations and Engineering, Facilities Management and Conn Macomber, Director, Projects and Construction, Facilities Management* – 10 minutes
 - Sprau Tower Café – Housing Update – *Diane Anderson, Vice President for Student Affairs* – 30 minutes
2. WMU's Web Presence/Branding Update – *Greg Rosine, Vice President for Advancement and Legislative Affairs* – 30 minutes
3. "Finishing Touches – Part 2: additional submissions" – *Rick Gershon* – 5 minutes

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.