

9 February 2011

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

GUESTS: Tim Greene, Provost and Vice President for Academic Affairs
Margaret Merrion, Dean, College of Fine Arts
Kay Palan, Dean, Haworth College of Business
Greg Rosine, Vice President for Advancement and Legislative Affairs

FROM: Rick Gershon, Chair

RE: Meeting Notice and Agenda

CAMPUS PLANNING AND FINANCE COUNCIL
Tuesday, 15 February 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 18 January 2011
4. Chair's Comments – *Rick Gershon*

Informational/Discussion Items

1. Differential Tuition – *Kay Palan, Dean, Haworth College of Business; Margaret Merrion, Dean, College of Fine Arts; and Tim Greene, Provost and Vice President for Academic Affairs – (30 minutes)*
2. WMU's Web Presence/Branding Update – *Greg Rosine, Vice President for Government Affairs and University Relations – (30 minutes)*
3. Brief discussion on joint council meeting to discuss Instructor and Course Evaluation System (ICES) – *Rick Gershon*

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.