

17 February 2012

TO: Campus Planning and Finance Council Members
Raja Aravamuthan Harold Glasser Zac Putnam
Aekam Barot Dean Honsberger Gail Rouscher
Cheryl Bruey C.R. Krishna-Swamy Paul Solomon
David Dakin Kathleen Langan Jan Van Der Kley
Richard Gershon Dennis McCrumb Gay Walker

GUESTS: Terry Hudson, Director, WMU Bookstore
Baiba Stepe, Director, Auxiliary Enterprises

FROM: Rick Gershon, Chair

RE: Meeting Notice and Agenda

CAMPUS PLANNING AND FINANCE COUNCIL
Tuesday, 21 February 2012, 3 p.m.
Faculty Lounge, Bernhard Center

Proposed Agenda

Procedural Items

1. Welcome
2. Acceptance of the agenda
3. Approval of the minutes of 24 January 2012
4. Chair's Comments – Rick Gershon

Informational/Discussion Items

1. University Bookstores – Terry Hudson and Baiba Stepe
2. Budget Update including Governor's Proposed Budget for 2012-13 – Dean Honsberger

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.