

18 March 2013

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

GUESTS: Judy Gipper, Director, Dining Services  
Steve Palmer, Director, Residence Life  
Vernon Payne, Associate Vice President for Student Affairs  
Wayne Pushie, Director, Facilities and Student Affairs  
Janice Quakenbush, Program Manager, Housing and Dining Strategies

FROM: David Lemberg, Chair

RE: Meeting Notice and Agenda

**CAMPUS PLANNING AND FINANCE COUNCIL**  
**Tuesday, 19 March 2013, 3 p.m.**  
**Faculty Lounge, Bernhard Center**

**Proposed Agenda**

**Procedural Items**

1. Welcome
2. Acceptance of the Agenda
3. Approval of the Minutes of 19 February 2013
4. Chair's Comments – Dave Lemberg

**Informational/Discussion Items**

1. WMU Housing and Dining  
David Dakin, Director, Campus Planning  
Judy Gipper, Director, Dining Services  
Steve Palmer, Director, Residence Life  
Vernon Payne, Associate Vice President for Student Affairs  
Wayne Pushie, Director, Facilities and Student Affairs  
Janice Quakenbush, Program Manager, Housing and Dining Strategies
2. Office of Sustainability Update – Harold Glasser, Executive Director, Campus Sustainability
3. Faculty Senate Restructuring Committee – Richard Gershon, Professor, Communication

**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.***