

10 April 2014

TO: Campus Planning and Finance Council Members
Raja Aravamathan Jamie Gomez Gary Mathews
Cheryl Bruey Dean Honsberger Dennis McCrumb
David Dakin April Kirkland Gail Rouscher
Kieran Fogarty C.R. Krishna-Swamy Jan Van Der Kley
Richard Gershon Kathleen Langan Gay Walker
Harold Glasser David Lemberg

GUESTS: Kelly Davidson, Manager, Payroll and Disbursements
Jennifer Halseth, Assistant Manager, Payroll and Disbursements
Jeff Long, Director, Accounting Services

FROM: David Lemberg, Chair

RE: Meeting Notice and Agenda

CAMPUS PLANNING AND FINANCE COUNCIL
Tuesday, 15 April 2014, 3 p.m.
Faculty Lounge, Bernhard Center

Proposed Agenda

Procedural Items

1. Welcome
2. Acceptance of the Agenda
3. Approval of the Minutes of 18 March 2014
4. Chair's Comments – David Lemberg

Informational/Discussion Items

1. Western Michigan University Homer Stryker M.D. School of Medicine Update – Hal Jenson, Dean
2. Travel Policy Update
Kelly Davidson, Manager, Payroll and Disbursements
Jennifer Halseth, Assistant Manager, Payroll and Disbursements
Jeff Long, Director, Accounting Services

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.

- c T. Barkman, D. Corstange, A. Cox, Kelly Davidson, Jennifer Halseth, Blaine Kalafut, Jeff Long,
L. Poquette, WMU-AAUP, Graduate Student Advisory Committee, Western Student Association