

10 September 2014

TO: Campus Planning and Finance Council Members

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|---------------------|-------------------------------------------------|------------------|
| Carol Adams-Shearer | Kieran Fogarty | Glen Langworthy |
| Raja Aravamathan | Richard Gershon | Gary Mathews |
| Todd Barkman | Denise Keele (for Harold Glasser fall semester) | Dennis McCrumb |
| Cheryl Bruey | John Jellies | Colleen Scarff |
| Lyisha Collins | C.R. Krishna-Swamy | Jan Van Der Kley |
| David Dakin | Kathleen Langan | Gay Walker |

GUESTS: C. Dennis Simpson, Faculty Senate President
Diane Anderson, Vice President for Student Affairs
Judy Gipper, Director of Dining Services
Janice Quakenbush, Director of Business Operations, Student Affairs

FROM: John Jellies, Faculty Senate Executive Board Representative and Acting Chair

RE: Meeting Notice and Agenda

CAMPUS PLANNING AND FINANCE COUNCIL
Tuesday, 16 September 2014, 3 p.m.
Faculty Lounge, Bernhard Center

Proposed Agenda

Procedural Items

1. Welcome and Introductions
2. Acceptance of the Agenda
3. Approval of the Minutes of 15 April 2014
4. Acting Chair's Comments – John Jellies
5. Faculty Senate President's Comments – C. Dennis Simpson

Informational/Discussion Items

1. Capital Outlay Projects Priority List – David Dakin
2. New Dining Facility Project Presentation –
 - Diane Anderson, Vice President for Student Affairs
 - Judy Gipper, Director of Dining Services
 - Janice Quakenbush, Director of Business Operations, Student Affairs
3. Council Charges for 2014-15 (presented by C. Dennis Simpson)

Action Item

1. Election of Council Officers (Chair, Vice Chair, and Secretary)

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 C. Dennis Simpson, Diane Anderson, Judy Gipper, Janice Quakenbush,
AnnMarie Cox, Blaine Kalafut, Linda Poquette, WMU-AAUP,
Graduate Student Association, Western Student Association