

14 October 2014

TO: Campus Planning and Finance Council Members
Carol Adams-Shearer Kieran Fogarty Gary Mathews
Raja Aravamathan John Jellies Dennis McCrumb
Todd Barkman Denise Keele Colleen Scarff
Cheryl Bruey C.R. Krishna-Swamy Jan Van Der Kley
Lyisha Collins Kathleen Langan Gay Walker
David Dakin Glen Langworthy

GUESTS: Chief Scott Merlo, WMU Department of Public Safety
James Gilchrist, Vice Provost for Budget and Personnel and Chief Information Officer

FROM: Kieran J. Fogarty, Chair

RE: Meeting Notice and Agenda

CAMPUS PLANNING AND FINANCE COUNCIL
Tuesday, 21 October 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 16 September
4. Chair's Comments – Kieran Fogarty

Informational/Discussion Items

1. Public Safety Update – Scott Merlo, Chief, WMU Department of Public Safety
2. WMU Budget Update – Colleen Scarff, Executive Director, University Budgets
3. Academic Affairs Budget Model – James Gilchrist, Vice Provost for Budget and Personnel and Chief Information Officer
4. Setting the 2014-2015 CPFC Priorities – Kieran Fogarty, Chair, CPFC

Action Item

1. Paperless Meeting Option

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.