

April 16, 2015

TO: Campus Planning and Finance Council Members
Carol Adams-Shearer Kieran Fogarty Gary Mathews
Raja Aravamuthan Lynne Heasley (for Harold Glasser) Dennis McCrumb
Todd Barkman Richard Gershon (for John Jellies) Colleen Scarff
Cheryl Bruey C.R. Krishna-Swamy Jan Van Der Kley
Lyisha Collins Kathleen Langan Gay Walker
David Dakin Glen Langworthy

FROM: Kieran Fogarty, Chair

RE: Meeting Notice and Agenda

**CAMPUS PLANNING AND FINANCE COUNCIL
Tuesday, 21 April 2015, 3 p.m.**

PLEASE NOTE LOCATION: CONSTRUCTION SITE MEETING ROOM, WESTERN HEIGHTS

Proposed Agenda

Procedural Items

1. Welcome
2. Acceptance of the Agenda
3. Approval of the Minutes of 17 March
4. Chair's Comments – Kieran Fogarty

Informational/Discussion Items

1. Todd Barkman, CPFC Ad Hoc Committee – Budget Modeling Report and Discussion
2. Jan Van Der Kley – Updates

Action Items

1. Vote to approve sending the CPFC – Budget Modeling Ad Hoc Committee report to the Faculty Senate Executive Board
2. Guided Tour of New Residence Halls, Western Heights, by Construction Manager for Miller Davis (Focus on sustainable building, site design elements, new design features for student housing and construction/safety techniques)*

Other Business

Adjournment

**Council members are advised to wear appropriate shoes and attire for a construction site. WMU/Miller Davis will provide hard hats and safety vests.*

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.