



15 October 2015

TO: Campus Planning and Finance Council Members

Raja Aravamuthan	Harold Glasser	Dennis McCrumb
Todd Barkman	Joshua Greenman	Colleen Scarff
Cheryl Bruey	C.R. Krishna-Swamy	Connor Smith
David Dakin	Kathleen Langan	Jan Van Der Kley
Kieran Fogarty	Glen Langworthy	Gay Walker
Richard Gershon	Gary Mathews	

GUEST: Greg Rosine, Vice President for Governmental Affairs and University Relations

FR: Kieran Fogarty, Chair

RE: Meeting Notice and Agenda

CAMPUS PLANNING AND FINANCE COUNCIL

Tuesday, 20 October 2015, 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 September
4. Chair's Comments – Kieran Fogarty

Informational/Discussion Items

1. Update – Todd Barkman, Chair, CPFC Subcommittee to Assess Incentive-based Budget Models at WMU
2. WMU Branding – Greg Rosine, Vice President for Governmental Affairs and University Relations
3. Update – Jan Van Der Kley, Vice President for Business and Finance
4. Project Updates – David Dakin, Director, Campus Facility Planning
 - a. WMU Business, Technology and Research Park Phase Two (Colony Farm)
 - b. Goldsworth Valley Enhancement Project

Action Item

1. CPFC Primary Focus Areas (2015-16)

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.