



12 November 2015

TO: Campus Planning and Finance Council Members

Raja Aravamathan	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	

GUESTS: Greg Rosine, Vice President for Governmental Affairs and University Relations  
May Chang, Associate Dean for Libraries Information Technology

FR: Kieran Fogarty, Chair

RE: Meeting Notice and Agenda

**CAMPUS PLANNING AND FINANCE COUNCIL**  
**Tuesday, 17 November 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 20 October 2015
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. Waldo Library: Spaces and Services – May Chang, Associate Dean of Libraries Information Technology
3. Market Research in Developing Brand Statement for WMU – Greg Rosine, Vice President for Governmental Affairs and University Relations
4. Update – Jan Van Der Kley, Vice President for Business and Finance
5. Project Updates – David Dakin, Director, Campus Facility Planning

**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.***