



14 January 2016

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	

GUEST: Timothy Ready, Director, Lewis Walker Institute for the Study of Race and Ethnic Relations

FR: Kieran Fogarty, Chair

RE: Meeting Notice and Agenda

CAMPUS PLANNING AND FINANCE COUNCIL

Tuesday, 19 January 2016, 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 17 November 2015
4. Chair's Comments – Kieran Fogarty

Informational/Discussion Items

1. Status of Teaching and Research on Race, Ethnicity and Equality of Opportunity at WMU – Timothy Ready, Director, Lewis Walker Institute for the Study of Race and Ethnic Relations
2. Update – Todd Barkman, Chair, CPFC Subcommittee to Assess Incentive-Based Budget Models at WMU
3. Update – Jan Van Der Kley, Vice President for Business and Finance
4. 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.