



12 February 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: Pete Strazdas, Associate Vice President for Facilities Management

FR: Kieran Fogarty, Chair

RE: Meeting Notice and Agenda

CAMPUS PLANNING AND FINANCE COUNCIL
Tuesday, 16 February 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 19 January 2016
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. Colony Farm Orchard Development – Todd Barkman
3. Response to Facility Issues – Pete Strazdas, Associate Vice President for Facilities Management
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.