



14 April 2016

TO: Campus Planning and Finance Council Members

Raja Aravamathan

Todd Barkman

Cheryl Bruey

David Dakin

Kieran Fogarty

Richard Gershon

Harold Glasser

Joshua Greenman

C.R. Krishna-Swamy

Kathleen Langan

Glen Langworthy

Gary Mathews

Dennis McCrumb

Colleen Scarff

Jan Van Der Kley

Gay Walker

Western Student Association representative

GUEST: Pete Strazdas, Associate Vice President for Facilities Management

FR: Kieran Fogarty, Chair

RE: Meeting Notice and Agenda

CAMPUS PLANNING AND FINANCE COUNCIL

Tuesday, 19 April 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 15 March 2016
4. Chair's Comments – Kieran Fogarty

Informational/Discussion Items

1. Different and Sustainable Ways to Manage Campus Grounds – Pete Strazdas, Associate Vice President for Facilities Management
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.