



16 September 2016

TO: Campus Planning and Finance Council Members

Raja Aravamuthan	Thye Fischman	Jon Neill
Todd Barkman	Richard Gershon	James Penner
Andrea Beach	Harold Glasser	Colleen Scarff
Cheryl Bruey	Kathleen Langan	Jan Van Der Kley
David Dakin	Glen Langworthy	Graduate Student Association representative

GUESTS: Suzan F. Ayers, WMU Faculty Senate President
James Gilchrist, Vice Provost for Budget and Personnel and Chief Information Officer

FR: Richard Gershon, Faculty Senate Executive Board Representative

RE: Meeting Notice and Agenda

CAMPUS PLANNING AND FINANCE COUNCIL
Tuesday, 20 September 2016, 3 p.m.
Room 204 (MLK), Bernhard Center

Proposed Agenda

Procedural Items

1. Welcome and Introductions – Richard Gershon
2. Election of Council Chair and Vice Chair – Richard Gershon
3. Acceptance of the Agenda
4. 2016-17 Council Charges – Suzan F. Ayers, WMU Faculty Senate President
5. Approval of the Minutes of 19 April 2016
6. Chair's Comments

Informational/Discussion Items

1. Update on Admissions Numbers – James Gilchrist
2. Update on Summer Projects – David Dakin
3. Update and Plans on the Formation of the Wayfinding and Signs Committee – David Dakin

Other

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.