



October 6, 2016

**TO:** Campus Planning and Finance Council Members  
Raja Aravamathan Thye Fischmann James Penner  
Todd Barkman Richard Gershon Allen Ramsey  
Andrea Beach Harold Glasser Colleen Scarff  
Cheryl Bruey Glen Langworthy Jan Van Der Kley  
David Dakin Jon Neill Patricia Vander Meer

**GUEST:** Scott Merlo, Director of Public Safety

**FROM:** Todd Barkman, Chair

**RE:** Meeting Notice and Agenda

**CAMPUS PLANNING AND FINANCE COUNCIL**  
**Tuesday, October 18, 2016, 3 to 5 p.m.**  
**Room 244 (Faculty Lounge), Bernhard Center**  
**Proposed Agenda**

**A. Procedural Items**

1. Welcome and Introductions
2. Acceptance of Agenda
3. Approval of Minutes – September 20, 2016
4. Chair's Remarks – Todd Barkman

**B. Action Items**

1. Elections for Vice Chair and Secretary
2. Standing subcommittee membership

**C. Discussion/Information Items**

1. Charge #7: Review status of campus safety – Scott Merlo, Director of Public Safety
2. Prioritization and process for tackling 2016-17 Charges for CPFC
3. Charge #1: CPFC Role Statement and effectiveness of council practices

**D. Other Business**

**E. Adjournment**

***Elected members who cannot attend the meeting 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.***