



January 13, 2017

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: Tim Greene, Provost and Vice President for Academic Affairs

FROM: Todd Barkman, Chair

RE: Meeting Notice and Agenda

CAMPUS PLANNING AND FINANCE COUNCIL
Tuesday, January 17, 2017, 3 to 5 p.m.
Room 244 (Faculty Lounge), Bernhard Center

REVISED Proposed Agenda

A. Procedural Items

1. Welcome
2. Acceptance of Agenda
3. Approval of Minutes – December 6, 2016
4. Chair's Remarks – Todd Barkman

B. Action Item

1. Appointment of representative to Committee on University Strategic Planning

C. Discussion/Information Items

1. Charge #6: Capital Outlay considerations – Jan Van Der Kley and Dave Dakin
2. Charge #1: Address any outstanding issues – Office of Provost response to 2015-2016 CPFC subcommittee budget model report – Tim Greene
3. Planning remainder of semester meetings

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.

c Tim Greene, James Gilchrist, Linda Poquette, Patti Van Walbeck, WMU-AAUP, Graduate Student Association, Western Student Association