



February 10, 2017

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

**GUESTS:** Kathy Beauregard, Director of Intercollegiate Athletics  
James Leja, Chair, Department of Blindness and Low Vision Studies

**FROM:** Todd Barkman, Chair

**RE:** Meeting Notice and Agenda

**CAMPUS PLANNING AND FINANCE COUNCIL  
Tuesday, February 21, 2017, 3 to 5 p.m.  
Room 244 (Faculty Lounge), Bernhard Center**

**Proposed Agenda**

**A. Procedural Items**

1. Welcome
2. Acceptance of Agenda
3. Approval of Minutes – January 17, 2017
4. Chair's Remarks – Todd Barkman

**B. Discussion/Information Items**

1. Universal Information Technology Access Project Action Team Report-ADA compliance – James Leja
2. Charge #8 Review WMU athletics on campus, in terms of cost, facilities, future planning, graduation rates, etc. – Kathy Beauregard and Jan Van Der Kley
3. Undergraduate tuition change – Jan Van Der Kley
4. Planning remainder of semester meetings

**C. Other Business**

**D. 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 Kathy Beauregard, James Leja, James Gilchrist, Gayla Dennis, Patti Van Walbeck, WMU-AAUP, Graduate Student Association, Western Student Association