



March 10, 2017

TO: Campus Planning and Finance Council Members
Raja Aravamuthan 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

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, March 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 – February 21, 2017
4. Chair's Remarks – Todd Barkman

B. Discussion/Information Items

1. Charge #1: Address any outstanding issues: Undergraduate tuition change – Jan Van Der Kley
2. Charge #1: Address any outstanding issues – Office of Provost response to 2015-2016 CPFC subcommittee budget model report initiatives (attached) – Tim Greene
3. 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 Tim Greene, James Gilchrist, Gayla Dennis, Patti Van Walbeck, WMU-AAUP, Graduate Student Association, Western Student Association