



April 7, 2017

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

GUEST: Tim Terrentine, Vice President for Development and Alumni Relations

FROM: Todd Barkman, Chair

RE: Meeting Notice and Agenda

CAMPUS PLANNING AND FINANCE COUNCIL
Tuesday, April 18, 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 – March 21, 2017
4. Chair's Remarks – Todd Barkman

B. Discussion/Information Items

1. Charge #9: Review and provide input into the fund raising process that impacts Academic Affairs – Tim Terrentine
2. 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 Terrentine, James Gilchrist, Gayla Dennis, Patti Van Walbeck, WMU-AAUP, Graduate Student Association, Western Student Association