



May 2, 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

**FROM:** Todd Barkman, Chair

**RE:** Meeting Notice and Agenda

**CAMPUS PLANNING AND FINANCE COUNCIL**  
**Tuesday, May 16, 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 – April 18, 2017
4. Chair's Remarks – Todd Barkman

**B. Discussion/Information Items**

1. Charge #10: Campus Construction Update – David Dakin
2. Charge #1: Budget Update – Colleen Scarff
3. Solicit input for 2017-18 CPFC charges

**C. Action Item**

1. Election of CPFC leadership for 2017-18

**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 James Gilchrist, Gayla Dennis, Patti Van Walbeck, WMU-AAUP, Graduate Student Association, Western Student Association