



10 September 2019

**TO:** Campus Planning and Finance Council Members  
Todd Barkman     David Hoskins (Western Student Association)     Jan Van Der Kley  
Cheryl Bruey     John Jellies     Patricia Vander Meer  
David Dakin     Valerian Kwigizile     Udaya Wagle  
Betty Dennis     Geoffrey Lindenberg     Graduate Student Association representative  
Keith Hearit     James Penner  
Lynne Heasley     Colleen Scarff

Advisory Members: Chris Cheatham, Tony Proudfoot

**FROM:** Richard Gershon, Faculty Senate President

**RE:** Meeting Notice and Agenda

**CAMPUS PLANNING AND FINANCE COUNCIL**  
**Tuesday, 17 September 2019, 3 to 5 p.m.**  
**Room 244 (Faculty Lounge), Bernhard Center**

**Proposed Agenda**

**A. Procedural Items**

1. Call to Order – Gershon
2. Welcome and Introductions
3. Acceptance of Agenda
4. Approval of 16 April 2019 Minutes
5. Faculty Senate President Remarks – Gershon

**B. Action Item**

1. Election of Council Officers – Chair, Vice Chair, and Secretary

**C. Discussion/Information Items**

1. Presentation of 2019-20 Council Charges – Gershon
2. (2019-20) Charge #2: Review and report on the Strategic Resource Management budget model progress and provide input into the next phase of the transition to a new model for WMU – Scarff
3. (2019-20) Charge #6: Review and provide input into campus construction projects and campus sub-master plan that are in the various stages of planning – Dakin
  - a. Arcadia Flats
  - b. New Student Center
  - c. Aviation Battle Creek Campus
  - d. South Neighborhood Development (Hilltop project)
    - i. Transportation Project
    - ii. University and private partnerships

**C. Other**

**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.***