



8 October 2019

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

Advisory Members: Chris Cheatham, Tony Proudfoot

**GUESTS:** Mark Frever, Director of Landscape Services  
Scott Merlo, Director of Public Safety and Chief of Police

**FROM:** John Jellies, Faculty Senate Executive Board Representative

**RE:** Meeting Notice and Agenda

**CAMPUS PLANNING AND FINANCE COUNCIL**  
**Tuesday, 15 October 2019, 3 to 5 p.m.**  
**Room 244 (Faculty Lounge), Bernhard Center**

**Proposed Agenda**

**A. Procedural Items**

1. Call to Order – Jellies
2. Welcome and Introductions
3. Acceptance of Agenda
4. Approval of 17 September 2019 Minutes
5. Remarks – Jellies

**B. Action Item**

1. Election of Council Chair – Jellies

**C. Discussion/Information Items**

1. Campus Safety – Merlo
2. Landscaping Master Plan – Frever

**D. Other**

**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.***