



12 November 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 Xiuye Xie
Lynne Heasley James Penner

Advisory Members: Chris Cheatham, Tony Proudfoot

GUEST: Nicole Kalmbach, Director of Business Operations, Division of Student Affairs

FROM: Valerian Kwigizile, Chair

RE: Meeting Notice and Agenda

CAMPUS PLANNING AND FINANCE COUNCIL
Tuesday, 19 November 2019, 3 to 5 p.m.
Room 244 (Faculty Lounge), Bernhard Center

Proposed Agenda

A. Procedural Items

1. Call to Order – Kwigizile
2. Welcome and Introductions
3. Acceptance of Agenda
4. Approval of 15 October 2019 Minutes
5. Council Chair Remarks – Kwigizile

B. Information/Discussion Item

1. *Charge #2: Review and report on the Strategic Resource Management budget model progress and provide input into plans for the next phase of the transition to a new model for WMU.*
Strategic Resource Management modeling effort – Colleen Scarff, Chris Cheatham, and Nicole Kalmbach

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.