



25 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:** Kristen R. DeVries, Vice President for University Advancement and Executive Director of WMU Foundation

**FROM:** Valerian Kwigizile, Chair

**RE:** Meeting Notice and Agenda

**CAMPUS PLANNING AND FINANCE COUNCIL**  
**Tuesday, 3 December 2019, 3 to 5 p.m.**

**Please note change in meeting location for this meeting: Room 204 (MLK), Bernhard Center**

**Proposed Agenda**

**A. Procedural Items**

1. Call to Order – Kwigizile
2. Welcome and Introductions
3. Acceptance of Agenda
4. Council Chair Remarks – Kwigizile

**B. Discussion/Information Items**

1. *Charge 7. Work with the Office of the Vice President for University Advancement and report on the planned capital campaign, as it relates to the role of faculty towards this initiative.*
  - a. *Develop a Memorandum of Action on the role of faculty in the upcoming WMU Capital Campaign and fundraising in general (revise MOA-09/05).*Capital Campaign – DeVries
2. *Charge 6. Review and provide input into campus construction projects and campus sub-master plan that are in the various stages of planning.* – Construction Update – Dakin
3. Update from Transportation Master Plan Subcommittee – Dakin

**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.***

c Kristen R. DeVries, Jennifer Heilmann, Patti Van Walbeck, WMU-AAUP, Graduate Student Association, Western Student Association