



7 January 2020

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: Alicia Kornowa, Director of Admissions

FROM: Valerian Kwigizile, Chair

RE: Meeting Notice and Agenda

CAMPUS PLANNING AND FINANCE COUNCIL
Tuesday, 21 January 2020, 3 to 5 p.m.
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 19 November 2019 minutes
5. Approval of 3 December 2019 minutes
6. Council Chair Remarks – Kwigizile

B. Discussion/Information Items

1. *Charge 4. Examine and report on the aspects of the University campus tour for prospective students for the purposes of enrollment management*
 - i. Consultant's report on evaluation of campus tours – Alicia Kornowa, Director of Admissions
2. *Charge 6. Review and provide input into campus construction projects and campus sub-master plan that are in the various stages of planning.*
 - i. Hilltop Village Loop Road and Open Space Project – Dakin
3. *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.*
 - i. Develop a Memorandum of Action on the role of faculty in the upcoming WMU Capital Campaign and fundraising in general (revise MOA-09/05)

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, Alicia Kornowa, Jennifer Heilmann, Patti Van Walbeck, WMU-AAUP, Graduate Student Association, Western Student Association