



7 February 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

**GUESTS:** Diane Anderson, Vice President for Student Affairs; Rob Pennock, Director, Auxiliary Enterprises

**FROM:** Valerian Kwigizile, Chair

**RE:** Meeting Notice and Agenda

**CAMPUS PLANNING AND FINANCE COUNCIL**  
**Tuesday, 18 February 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 21 January 2020 minutes
5. Council Chair Remarks – Kwigizile

**B. Discussion/Information Items**

1. *Charge #3: Evaluate and report on the new WMU branding initiatives as they relate to faculty and staff roles.*
  - i. Report on the new WMU Branding Initiatives – Tony Proudfoot, Diane Anderson
2. Update on upcoming busing changes – Colleen Scarff, Rob Pennock
3. Memorandum of Action on the role of faculty in the upcoming WMU Capital Campaign and fundraising in general – council

**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 DeVries, Diane Anderson, Rob Pennock, Jennifer Heilmann, Patti Van Walbeck, WMU-AAUP, Graduate Student Association, Western Student Association