



14 September 2020

TO: Campus Planning and Finance Council Members: Todd Barkman, Cheryl Bruey, David Dakin, Betty Dennis, Keith Hearit, Lynne Heasley, Valerian Kwigizile, Geoffrey Lindenberg, James Penner, Colleen Scarff, Emma Scheller (Western Student Association), Jan Van Der Kley, Udaya Wagle, Graduate Student Association representative  
Advisory Members: Chris Cheatham, Tony Proudfoot  
GUESTS: Marilyn Kritzman, Faculty Senate President; Jeff Breneman, Vice President for Government Relations  
FROM: Osama Abudayyeh, Faculty Senate Executive Board

**CAMPUS PLANNING AND FINANCE COUNCIL  
PROPOSED AGENDA**

Tuesday, 15 September 2020, 3 to 5 p.m.  
Webex Virtual Meeting

1. **Call to Order**
2. **Faculty Senate President Marilyn Kritzman**
  - a. Welcome Remarks
  - b. 2020-21 Council Charges
3. **Welcome and Introductions – Abudayyeh**
4. **Acceptance of the Agenda**
5. **Election of Council Officers – Abudayyeh**
  - a. Chair
  - b. Vice Chair
  - c. Secretary
6. **Approval of the Minutes**
  - a. 18 February 2020
7. **Reports of University Administrators**
  - a. University support by the State 2019-20, 2020-21 and 2021-22 – Breneman
  - b. (3:45 p.m.) Enrollment update – Cheatham
  - c. (4 p.m.) Course modality mix – Cheatham
8. **Unfinished Business**
9. **New Business**
10. **Announcements**
11. **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.***