

WESTERN MICHIGAN UNIVERSITY
FACULTY SENATE

CAMPUS PLANNING AND FINANCE COUNCIL

Minutes of 20 March 2018 at 3 p.m.

Faculty Lounge, Bernhard Center

Members present: Paula Andradi, Todd Barkman, David Dakin, Kate Denney, Richard Gershon, James Penner, Colleen Scarff, Jan Van Der Kley, Beverly Vandiver and Bret Wagner

Members absent: Cheryl Bruey, Harold Glasser, Dominique Henry and Patricia Vander Meer

Guest: Patti Van Walbeck, Associate Vice President for Business and Finance

Procedural Items

Welcome

Council Chair Todd Barkman called the meeting to order at 3 p.m. He welcomed guests and council members.

Acceptance of the Agenda

A motion was made by Andradi to accept the agenda as presented, supported by Penner. Motion passed.

Approval of the Minutes of 20 February 2018

A motion was made by Penner to approve the minutes of 20 February 2018, supported by Dakin. Motion passed.

Chair's Comments – Todd Barkman

Chair Barkman thanked Jan Van Der Kley and Colleen Scarff for presenting at the February Faculty Senate meeting. He then discussed charge #10 and advised that risk management issues are being addressed.

Discussion/Information Items

Charge #8: Review and provide input into campus construction projects that are in the various stages of planning – David Dakin

Dakin shared a presentation detailing projects underway such as campus wayfinding new entry and directional signage, Grand Rapids Extended University Programs rooftop and pedestrian exterior signage, Business Technology and Research Park Phase 2.0 utility and road infrastructure, renovation of the Ernest Wilbur building second floor new space for the Department of Physical Therapy, first and third floor renovation at central Kohrman for a new program, and demolition of Elmwood apartments.

Dakin discussed projects under design such as the College of Aviation renovation and addition on the Battle Creek campus, relocation of the paper pilot plant,

Grand Rapids Extended University Programs parking structure, South Neighborhood campus housing and sub-campus master plan, and the removal of the remainder of McCracken Hall for a new student center and dining facility.

Dakin advised that the number one capital outlay priority request to the State is the Dunbar Hall renovation and shared projects under study such as new South Neighborhood mixed-use development and parking structure.

There will be two open campus community sessions held at the Bernhard Center on April 12 for individuals to give their ideas and input on a new student center, new student housing, and the South Neighborhood master plan.

Dakin would like to have participants from different departments, especially faculty with a business background, join in on planning for upcoming mixed-use development.

Dakin discussed the MDOT/City of Kalamazoo summer 2019 project for Howard and Stadium Drive intersection to add dual left turn lanes and designated right turn lanes. He also advised that the city will install a non-motorized path.

Other Business

Van Der Kley discussed the process of the new 2018-19 budget planning. The vice presidents have met several times and have prioritized the 41 submitted budget protocol items which will be included in the 2018-19 budget discussion at an upcoming scheduled budget retreat. She advised that State appropriations are still uncertain. A big unknown on the expense side is with Financial Aid packaging. On June 27 a final budget package will be taken to the Board of Trustees.

Barkman advised that Vice President Tim Terrentine will be the council's guest speaker at the meeting on 15 May to discuss charge #3.

Adjournment

The meeting adjourned at 5 p.m.

Gayla Squibbs
Recording Secretary