



May 7, 2018

**TO:** Campus Planning and Finance Council Members  
Paula Andrasi Richard Gershon Jan Van Der Kley  
Todd Barkman Harold Glasser Patricia Vander Meer  
Cheryl Bruey Dominique Henry Beverly Vandiver  
David Dakin James Penner Bret Wagner  
Kate Denny Colleen Scarff

**GUEST:** Tim Terrentine, Vice President for Development and Alumni Relations

**FROM:** Todd Barkman, CPFC Chair

**RE:** Meeting Notice and Agenda

**CAMPUS PLANNING AND FINANCE COUNCIL  
Tuesday, May 15, 2018, 3 to 5 p.m.  
Room 244 (Faculty Lounge), Bernhard Center**

**Proposed Agenda**

**A. Procedural Items**

1. Welcome
2. Acceptance of Agenda
3. Approval of April 17, 2018 Minutes
4. Chair's Remarks

**B. Action Items**

1. Asylum Lake Management and Preservation Council seat
2. CPFC elections for 2018-19 (Chair, Vice Chair, and Secretary)

**C. Discussion/Information Items**

1. Charge #3: Review and work to enhance faculty input to and participation in the development and fund raising process (per MOA-09/05) – Tim Terrentine
2. Open discussion

**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 Tim Terrentine, James Gilchrist, Gayla Squibbs, Patti Van Walbeck, WMU-AAUP, Graduate Student Association, Western Student Association