

16 October 2025

TO: **Campus Planning and Finance Council Members:** Abigale Airo, Mia Breznau, Todd Barkman, Cheryl Bauman-Bruey, Shonda Buchanan, Kim Ganzevoort, Lynne Heasley, Brittani Jackson, Valerian Kwizile, Nicholas Rowe, Colleen Scarff, Wayne Stitt, Jan Van Der Kley, Sara VanderVeen
Advisory Members: Sara Nelson, Jeff Spoelstra
Ex Officio(s): Osama Abudayyeh
GUEST(S): Carrie Cumming, Registrar; Steven Bertman, Chair, Sustainability Committee
FROM: LuMarie Guth, Chair

Campus Planning and Finance Council

*****REVISED*** AGENDA**

Tuesday, 21 October 2025, 3 p.m. to 5 p.m.

Webex: <https://wmich.webex.com/wmich/j.php?MTID=m5cd461dea86b4f83d472ca9b0e8a6331>

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
 - a. Campus Planning and Finance Council – 16 September 2025 Minutes
4. **Guest(s) Report**
 - a. MOA-23/02 Drop/Withdrawal Extension – Cumming
5. **Reports of Councils/Committees Standing Committee(s)**
 - a. Sustainability Committee Charges – Bertman
6. **Reports of Officers**
 - a. Chair Report – Guth
 - b. Ex Officio Report – Abudayyeh
7. **Reports of University Representatives**
 - a. Business and Finance – Scarff or Van Der Kley
 - b. Provost Budget and Personnel – Nelson
 - c. Campus Facility Development – VanderVeen
 - d. Campus Sustainability – Spoelstra
 - e. Western Student Association – Breznau
 - f. Graduate Student Association – Barkman
8. **Unfinished Business**
 - a. November and December Meeting Planning – Guth
9. **New Business**
10. **Announcements**
11. **Adjournment**

COUNCILS ONLY: 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.