

17 May 2022

TO: **Campus Planning and Finance Council Members:** Todd Barkman, Cheryl Bauman-Bruey, David Dakin, Betty Dennis, LuMarie Guth, Keith Hearit, Lynne Heasley, Valerian Kwigizile, Colleen Scarff, David Szabla, Jan Van Der Kley
Advisory Members: Christopher Cheatham, Tony Proudfoot
Ex Officio: Zeljka Vidic
Recording Secretary: Lindsey Rossiter

GUESTS: Jeff Breneman, Vice President for Government Relations; Kara Wood, Associate Vice President for Community Partnerships

FROM: Geoffrey Lindenberg, Chair

**Campus Planning and Finance Council
AGENDA**

Tuesday, 17 May 2022, 3 to 5 p.m.

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
 - a. Campus Planning and Finance Council – 19 April 2022 Minutes
4. **Reports of Officers**
 - a. Chair Report – Lindenberg
 - b. Ex Officio Report – Vidic
5. **Reports of University Representatives**
 - a. Campus Facility Development – Dakin
 - b. University Budgets – Scarff
 - c. Business and Finance – Van Der Kley
 - d. Provost for Budget and Personnel – Cheatham
 - e. Marketing and Strategic Communication – Proudfoot
6. **Unfinished Business**
 - a. Year-End Report Council Input – Lindenberg
 - b. Proposed 2022-23 Council Charges – Lindenberg
7. **New Business**
 - a. Government Relations and Community Partnerships Presentation (4:30 p.m.) – Breneman and Wood
8. **Announcements**
9. **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.