

14 September 2022

TO: **Campus Planning and Finance Council Members:** Todd Barkman, Cheryl Bauman-Bruey, David Dakin, Betty Dennis, Mason DeRaad (Western Student Association), LuMarie Guth, Keith Hearit, Lynne Heasley, Mohammad Daneshvar Kakhki, Valerian Kwigizile, Colleen Scarff, David Szabla, Jan Van Der Kley
Advisory Members: Christopher Cheatham, Tony Proudfoot
Ex Officio: Zeljka Vidic

GUESTS: Sarah Summy, Faculty Senate President, Eriz Hughey

FROM: Geoffrey Lindenberg, Chair

**Campus Planning and Finance Council
AGENDA**

Tuesday, 20 September 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 – 17 May 2022
4. **Reports of Officers**
 - a. Campus Planning and Finance Council 2022-2023 Charges – Summy
 - b. Chair Report – Lindenberg
 - c. Ex Officio Report – Vidic
5. **Reports of University Representatives**
 - a. University Budgets – Scarff
 - b. Business and Finance – Van Der Kley
 - c. Provost Budget and Personnel – Cheatham
 - d. Marketing and Strategic Communication – Proudfoot
 - e. Campus Facility Development – Dakin
6. **Reports of Councils/Committees Standing Committee(s)**
7. **Unfinished Business**
8. **New Business**
 - a. Asylum Lake Policy and Management Council, Representative Selection - Lindenberg
 - b. Discussion of 2022-2023 Charges – Lindenberg
 - c. Council Scope, Role Statement, and Make-Up Review (Charge 8) – Lindenberg
9. **Announcements**
10. **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.