

11 January 2023

**TO:** **Campus Planning and Finance Council Members:** Todd Barkman, Cheryl Bauman-Bruey, David Dakin, Betty Dennis, Mason DeRaad, LuMarie Guth, Keith Hearit, Lynne Heasley, Mohammad Daneshvar Kakhki, Valerian Kwigizile, Colleen Scarff, Abby Dawn Simmons, David Szabla, Jan Van Der Kley  
**Advisory Members:** Christopher Cheatham, Tony Proudfoot  
**Ex Officio:** Bret Wagner

**GUEST(S):** Ron Cisler, Dean, College of Health and Human Services; Daniel Guyette, Dean, College of Fine Arts; Carla Koretsky, Dean, College of Arts and Sciences; Raymond Thompson, Dean, College of Aviation

**FROM:** Geoffrey Lindenberg, Chair

**Campus Planning and Finance Council  
REVISED AGENDA**

Tuesday, 17 January 2023, 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 – 06 December 2022
4. **Reports of Officers**
  - a. Chair Report – Lindenberg
  - b. Ex Officio Report – Wagner
5. **New Business**
  - a. Roundtable Discussion Regarding Impact of Strategic Resource Management (SRM) Budget Model on Colleges, Departments, and Programs (Charge 2) – Cisler, Guyette, Koretsky, & Thompson
6. **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
7. **Reports of Councils/Committees Standing Committee(s)**
8. **Unfinished Business**
  - a. Retention Effort Discussion (Charges 4 & 5) – Cheatham
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.***