

10 May 2023

TO: Campus Planning and Finance Council Members: Todd Barkman, Cheryl Bauman-Bruey, David Dakin, Betty Dennis, LuMarie Guth, Keith Hearit, Lynne Heasley, Mohammad Daneshvar Kakhki, Valerian Kwigizile, Melissa Powers, Colleen Scarff, Jan Van Der Kley

Advisory Members: Christopher Cheatham, Tony Proudfoot

Ex Officio: Bret Wagner

GUESTS: Julian Vasquez Heilig, Provost and Vice President of Academic Affairs

FROM: Geoffrey Lindenberg, Chair

Campus Planning and Finance Council

AGENDA

Tuesday, 16 May 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 – 18 April 2023
4. **Reports of Officers**
 - a. Chair Report – Lindenberg
 - b. Ex Officio Report – Wagner
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**
 - a. Election of Campus Planning and Finance Council Secretary – Wagner
8. **New Business**
 - a. Proposed 2023-24 Council Charges - Lindenberg
 - b. Year-End Report Council Input – Lindenberg
 - c. Charge 2: Explore Strategic Resource Management Budget Model Implementation and its Impact on Individual Colleges, Departments, and Programs – Vasquez Heilig
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.