

18 September 2023

TO: **Campus Planning and Finance Council:** Todd Barkman, Cheryl Bauman-Bruey, David Dakin, Betty Dennis, Brett Geier, LuMarie Guth, Lynne Heasley, Mohammad Daneshvar Kakhki, Valerian Kwigizile, Kristina Lemmer, Geoffrey Lindenberg, Melissa Rajter, Coleen Scarff, Tyler Smith, Jan Van Der Kley
Advisory Members: Christopher Cheatham, Tony Proudfoot
Ex Officio(s): John Jellies

GUEST(S): Sarah Summy, Faculty Senate President

FROM: Geoffrey Lindenberg, Chair

**Campus Planning and Finance Council
AGENDA**

Tuesday, 19 September 2023, 3 to 5 p.m.

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
 - a. Campus Planning Finance Council – 16 May 2023
4. **Campus Planning Finance Council 2023-24 Charges – Summy**
5. **Reports of Officers**
 - a. Chair Report – Lindenberg
 - b. Ex Officio Report – Jellies
6. **Election of Officer - Jellies**
 - a. Vice Chair
7. **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
8. **Reports of Councils/Committees Standing Committee(s)**
9. **Unfinished Business**
10. **New Business**
 - a. Addition to 2023-24 Charges Related to Sustainability – Lindenberg
11. **Announcements**
12. **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.