

28 November 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, Jeff Spoelstra
Ex Officio: John Jellies

GUEST: Andy Holmes, Chief Information Officer, Office of Information Technology

FROM: Geoffrey Lindenberg, Chair

**Campus Planning and Finance Council
AGENDA**

Tuesday, 5 December 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 – 21 November 2023
4. **Reports of Officers**
 - a. Chair Report – Lindenberg
 - b. Ex Officio Report – Jellies
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. Information Security and Information Technology Interruption – Holmes
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.