

19 February 2024

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, 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: Anantha Sankey, Manager Facility Assets, Maintenance Services

FROM: Geoffrey Lindenberg, Chair

**Campus Planning and Finance Council
AGENDA**

Tuesday, 20 February 2024, 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 January 2024
4. **New Business**
 - a. Space Utilization and Facility Conditions Study Results – Sankey
5. **Reports of Officers**
 - a. Chair Report – Lindenberg
 - b. Ex Officio Report – Jellies
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**
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.