

20 May 2024

TO: **Campus Planning and Finance Council:** Todd Barkman, Cheryl Bauman-Bruey, David Dakin, Mohammad Daneshvar Kakhki, Betty Dennis, Brett Geier, LuMarie Guth, Lynne Heasley, Valerian Kwigizile, Coleen Scarff, Jan Van Der Kley
Advisory Members: Christopher Cheatham, Tony Proudfoot, Jeff Spoelstra
Ex Officio: Osama Abudayyeh

GUESTS: Andrew Broderick, Perkins & Will; Neil Reindel, Perkins & Will

FROM: Geoffrey Lindenberg, Interim Chair

**Campus Planning and Finance Council
AGENDA**

Tuesday, 21 May 2024, 3 to 5 p.m.

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **New Business**
 - a. Charge 2: Campus Master Plan – Broderick, Reindel, and Dakin (3:05 – 4 p.m.)
4. **Approval of Minutes**
 - a. Campus Planning Finance Council – 16 April 2024
5. **Election of 2024-25 Campus Planning and Finance Council Chair and Secretary**
6. **Reports of Officers**
 - a. Chair Report – Guth
 - b. Ex Officio Report – Abudayyeh
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
 - f. Sustainability - Spoelstra
8. **Reports of Councils/Committees Standing Committee(s)**
9. **Unfinished Business**
10. **New Business**
 - a. Charge 6: Review the Scope and Description of the Council's Role Statement
 - b. Charge 7: Year-End Report Input Session
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.