

14 January 2025

**TO:** **Campus Planning and Finance Council:** Todd Barkman, Cheryl Bauman-Bruey, Shonda Buchanan, David Dakin, Mohammad Daneshvar Kakhki, Kim Ganzevoort, Lynne Heasley, Luke Kritzman, Valerian Kwigizile, Geoffrey Lindenberg, Jessyca Olvera, Coleen Scarff, Jan Van Der Kley  
**Advisory Members:** Christopher Cheatham, Tony Proudfoot, Jeff Spoelstra  
**Ex Officio:** Osama Abudayyeh  
**Guests:** Steven Bertman, Professor, School of Environment, Geography, and Sustainability; Anantha Sankey, Manager Capital Renewal/Planning, Facilities Manager, Sara VanderVeen, Senior Director of Planning, Design and Construction, Facilities Manager

**FROM:** LuMarie Guth, Chair

**Campus Planning and Finance Council  
AGENDA**

Tuesday, 21 January 2025, 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 – 10 December 2024
4. **Guest(s) Report**
  - a. Charge 4: Campus Master Plan and Space Advisory Committee Task Forces – Sankey/VanderVeen/Dakin
5. **Reports of Officers**
  - a. Chair Report – Guth
  - b. Ex Officio Report – Abudayyeh
6. **Reports of Councils/Committees Standing Committee**
  - a. Charge 2: Sustainability Committee Proposal – Heasley
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. Campus Sustainability – Spoelstra
  - g. Western Student Association – Kritzman
  - h. Graduate Student Association – Olvera
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.***