

15 April 2025

TO: **Campus Planning and Finance Council:** Todd Barkman, Cheryl Bauman-Bruey, Shonda Buchanan, Mohammad Daneshvar Kakhki, Kim Ganzevoort, Lynne Heasley, Luke Kritzman, Valerian Kwigizile, Geoffrey Lindenberg, Jessyca Olvera, Coleen Scarff, Jan Van Der Kley, Sara VanderVeen (substitute for David Dakin)
Advisory Members: Sarah Nelson, Tony Proudfoot, Jeff Spoelstra
Ex Officio: Osama Abudayyeh
Guest: Steven Bertman, Professor, School of Environment, Geography, and Sustainability

FROM: LuMarie Guth, Chair

**Campus Planning and Finance Council
AGENDA**

Tuesday, 15 April 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 – 18 March 2025
4. **Reports of Officers**
 - a. Chair Report – Guth
 - b. Ex Officio Report – Abudayyeh
5. **New Business**
 - a. Nominations and Elections of Campus Planning and Finance Council 2025-26 Officers – Abudayyeh
6. **Reports of University Representatives**
 - a. University Budgets – Scarff
 - b. Business and Finance – Van Der Kley
 - c. Provost Budget and Personnel – Nelson
 - d. Marketing and Strategic Communication – Proudfoot
 - e. Campus Facility Development – VanderVeen
 - f. Campus Sustainability – Spoelstra
 - g. Western Student Association – Kritzman
 - h. Graduate Student Association – Olvera
7. **Reports of Councils/Committees Standing Committee**
 - a. Sustainability Committee – Heasley
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.