

17 November 2025

**TO:** **Campus Planning and Finance Council Members:** Abigale Airo, Mia Breznau, Todd Barkman, Cheryl Bauman-Bruey, Shonda Buchanan, Kim Ganzevoort, Lynne Heasley, Brittani Jackson, Valerian Kwigizile, Nicholas Rowe, Colleen Scarff, Wayne Stitt, Jan Van Der Kley, Sara VanderVeen  
**Advisory Members:** Sara Nelson, Jeff Spoelstra  
**Ex Officio:** Osama Abudayyeh

**GUESTS:** Remzi Seker, Vice President for Research and Innovation; Steven Bertman, Professor, School of Environment, Geography, and Sustainability

**FROM:** LuMarie Guth, Chair

**Campus Planning and Finance Council  
AGENDA**

Tuesday, 18 November 2025, 3 to 5 p.m.

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
  - a. Campus Planning and Finance Council – 21 October 2025 Minutes
4. **Guest Report**

Budget Process Review Update (Charge #3) – Scarff and Seker
5. **Reports of Officers**
  - a. Chair Report – Guth
  - b. Ex Officio Report – Abudayyeh
6. **Action Item**
  - a. Permanent Member Seat – Guth
7. **Reports of University Representatives**
  - a. Business and Finance – Scarff or Van Der Kley
  - b. Provost Budget and Personnel – Nelson
  - c. Campus Facility Development – VanderVeen
  - d. Campus Sustainability – Spoelstra
  - e. Western Student Association – Breznau
  - f. Graduate Student Association – Airo
8. **Reports of Councils/Committees Standing Committee(s)**
  - a. Sustainability Committee Charges – Bertman
9. **Unfinished Business**
  - a. Review of Action on Charges – Guth
  - b. MOA-25/12 *Establish Cross-Listed Courses Policy*- Guth
10. **New Business**
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.*