

11 February 2026

**TO: Campus Planning and Finance Council:** Todd Barkman, Cheryl Bauman-Bruey, Mia Breznau, Shonda Buchanan, Kim Ganzevoort, LuMarie Guth, Lynne Heasley, Brittani Jackson, Valerian Kwigizile, Nicholas Rowe, Colleen Scarf, Wayne (Rusty) Stitt, Sara VanderVeen Mia Breznau, Abigale Airo

**Advisory Members:** Sara Nelson, Jeff Spoelstra

**Ex Officio(s):** Osama Abudayyeh

**GUEST:** Steven Bertman, School of Environment, Geography and Sustainability

**FROM:** LuMarie Guth, Chair

**Campus Planning and Finance Council  
AGENDA**

Tuesday, 17 February 2026, 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 Committee – 16 December 2025
4. **Guest(s) Report** Campus Master Plan-Sara VanderVeen
5. **Reports of Officers**
  - a. Chair Report – Guth
  - b. Ex Officio Report – Abudayyeh
6. **Reports of University Representatives**
  - a. Business and Finance – 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
7. **Reports of Councils/Committees Standing Committee(s)**
  - a. Sustainability Committee – Bertman
8. **Unfinished Business**
  - a. Withdrawal Deadline MOA – Guth
  - b. Action on Charges – Guth
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.***