

12 November 2021

TO: Campus Planning and Finance Council Members: Griffin Baginski (Western Student Association), Todd Barkman, Cheryl Bauman-Bruey, David Dakin, Betty Dennis, LuMarie Guth, Keith Hearit, Lynne Heasley, Valerian Kwigizile, Mike Ozga (Graduate Student Association), James Penner, Colleen Scarff, Jan Van Der Kley

Advisory Members: Christopher Cheatham, Tony Proudfoot

Ex Officio: Osama Abudayyeh

Recording Secretary: Lindsey Rossiter

FROM: Geoffrey Lindenberg, Chair

**Campus Planning and Finance Council
AGENDA**

16 November 2021, 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 – 19 October 2021 Minutes
4. **Reports of Officers**
 - a. Chair Report – Lindenberg
 - b. Ex Officio Report – Abudayyeh
5. **Reports of University Representatives**
 - a. Campus Facility Development – Dakin
 - b. University Budgets – Scarff
 - c. Business and Finance – Van Der Kley
 - d. Provost for Budget and Personnel – Cheatham
 - e. Marketing and Strategic Communication – Proudfoot
6. **Reports of Councils/Committees Standing Committee(s)**
7. **Unfinished Business**
8. **New Business**
 - a. Charge 2: *Provide input on central campus makeover, working session* – Lindenberg
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.