

8 March 2022

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**

15 March 2022, 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 – 15 February 2022 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. Review and report on the Strategic Resource Management budget model implementation.
 - b. Review, provide input, and report on the campus master plan and construction projects that are in the various stages of planning. Assess the impact of COVID-19 pandemic on campus construction projects and planning.
 - i. Space Management Committee – Dakin and Van Der Kley
 1. New Space Management Policy
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.