

14 October 2022

TO: Campus Planning and Finance Council Members: Todd Barkman, Cheryl Bauman- Bruey, David, Dakin, Betty Dennis, Mason DeRaad (Western Student Association), LuMarie Guth, Keith Hearit, Lynne Heasley, Mohammad Daneshvar Kakhki, Jun Oh (substitute for Valerian Kwigizile), Colleen Scarff, David Szabla, Jan Van Der Kley

Advisory Members: Christopher Cheatham, Tony Proudfoot

Ex Officio: Zeljka Vidic Cheng Kidd Sun, Western Student Association President Geoffrey Lindenberg, Chair

Campus Planning and Finance Council

AGENDA

18 October 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 – 20 September 2022
4. **Reports of Officers**
 - a. Chair Report – Lindenberg
 - b. Ex Officio Report – Vidic
5. **Reports of University Representatives**
 - a. University Budgets – Scarff
 - b. Business and Finance – Van Der Kley
 - c. Provost Budget and Personnel – Cheatham
 - d. Marketing and Strategic Communication – Proudfoot
 - e. Campus Facility Development – Dakin
6. **Reports of Councils/Committees Standing Committee(s)**
7. **Unfinished Business**
 - a. Discussion of 2022-23 Charges – Lindenberg
8. **New Business**
 9. WMU Neighborhood Association Proposal (Charge 1) – Sun
 10. Council Scope and Role Statement (Charge 8) – Lindenberg
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.