

29 November 2022

TO: **Campus Planning and Finance Council Members:** Todd Barkman, Cheryl Bauman-Bruey, David, Dakin, Betty Dennis, Mason DeRaad, LuMarie Guth, Michael Harnar (substitute for David Szabla), Keith Hearit, Lynne Heasley, Mohammad Daneshvar Kakhki, Valerian Kwigizile, Colleen Scarff, Abby Dawn Simmons, David Szabla, Jan Van Der Kley
Advisory Members: Christopher Cheatham, Tony Proudfoot
Ex Officio: Zeljka Vidic

GUEST(S): Andrew Holmes, Chief Information Officer, Office of Information Technology

FROM: Geoffrey Lindenberg, Chair

**Campus Planning and Finance Council
AGENDA**

6 December 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 November 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. WMU Neighborhood Association Proposal (Charge 1)
 - i. Presentation and Vote on Campus Planning and Financial Council Representative Role Statement – Lindenberg
8. **New Business**
 - a. University Information Security and Information Technology (Charge 6)
 - i. Interruption Policies, Practices, and Recovery Plans– Holmes
 - b. Retention Effort Discussion (Charges 4 & 5) – Cheatham
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.