Faculty Senate

18 March 2025

**TO**: **Campus Planning and Finance Council:** Todd Barkman, Cheryl Bauman-Bruey, Shonda Buchanan, Mohammad Daneshvar Kakhki, Kim Ganzevoort, Lynne Heasley, Luke Kritzman, Valerian Kwigizile**,** Geoffrey Lindenberg, Jessyca Olvera, Coleen Scarff, Jan Van Der Kley, Sara VanderVeen (substitute for David Dakin)
**Advisory Members**: Christopher Cheatham, Tony Proudfoot, Jeff Spoelstra
**Ex Officio:** Osama Abudayyeh

**FROM**: LuMarie Guth, Chair

**Campus Planning and Finance Council**
**AGENDA**
18 March 2025, 3 to 5 p.m.
Webex Link

1. **Call to Order**

2. **Acceptance of the Agenda**

3. **Approval of Minutes**
   a. Campus Planning Finance Council – 18 February 2025

4. **New Business**
   a. Charge 6: Discussion of Student Financial Aid – James

5. **Reports of Officers**
   a. Chair Report – Guth
   b. Ex Officio Report – Abudayyeh

6. **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 – VanderVeen
   f. Campus Sustainability – Spoelstra
   g. Western Student Association – Kritzman
   h. Graduate Student Association – Olvera

7. **Unfinished Business**

8. **Announcements**

9. **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.***