

17 November 2025

TO: **Campus Planning and Finance Council Members:** Abigale Airo, Mia Breznau, Todd Barkman, Cheryl Bauman-Bruey, Shonda Buchanan, Kim Ganzevoort, Lynne Heasley, Brittani Jackson, Valerian Kwigizile, Nicholas Rowe, Colleen Scarff, Wayne Stitt, Jan Van Der Kley, Sara VanderVeen
Advisory Members: Sara Nelson, Jeff Spoelstra
Ex Officio: Osama Abudayyeh

GUESTS: Remzi Seker, Vice President for Research and Innovation; Steven Bertman, Professor, School of Environment, Geography, and Sustainability

FROM: LuMarie Guth, Chair

**Campus Planning and Finance Council
AGENDA**

18 November 2025, 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 – 21 October 2025 Minutes
4. **Guest Report**

Budget Process Review Update (Charge #3) – Scarff and Seker
5. **Reports of Officers**
 - a. Chair Report – Guth
 - b. Ex Officio Report – Abudayyeh
6. **Action Item**
 - a. Permanent Member Seat – Guth
7. **Reports of University Representatives**
 - a. Business and Finance – Scarff or Van Der Kley
 - b. Provost Budget and Personnel – Nelson
 - c. Campus Facility Development – VanderVeen
 - d. Campus Sustainability – Spoelstra
 - e. Western Student Association – Breznau
 - f. Graduate Student Association – Airo
8. **Reports of Councils/Committees Standing Committee(s)**
 - a. Sustainability Committee Charges – Bertman
9. **Unfinished Business**
 - a. Review of Action on Charges – Guth
 - b. MOA-25/12 *Establish Cross-Listed Courses Policy*- Guth
10. **New Business**
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.*