

1/20/2025

TO :Campus Planning and Finance Council: Todd Barkman, Cheryl Bauman-Bruey, Mia Breznau, Shonda Buchanan, Kim Ganzevoort, LuMarie Guth, Lynne Heasley, Brittani Jackson, Valerian Kwigizile, Nicholas Rowe, Colleen Scarf, Wayne (Rusty) Stitt, Sara VanderVeen Mia Breznau, Abigale Airo

Advisory Members: Sara Nelson, Jeff Spoelstra

Ex Officio(s): Osama Abudayyeh

GUEST(S): Steven Bertman, School of Environment, Geography and Sustainability

FROM: LuMarie Guth, Chair

Campus Planning and Finance Council

AGENDA

January 20, 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 Committee December 16, 2025
4. **Guest(s) Report** Campus Master Plan-Sara VanderVeen
5. **Reports of Officers**
 - a. Chair Report – Guth
 - b. Ex Officio Report – Abudayyeh
6. **Reports of University Representatives**
 - a. Business and Finance – 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
7. **Reports of Councils/Committees Standing Committee(s)**
 - a. Sustainability Committee – Bertman
8. **Unfinished Business**
 - a. Withdrawal Deadline MOA – Guth
 - b. Review of action on charges – Guth
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.