14 September 2026

**TO**: **Campus Planning and Finance Council:** Todd Barkman, Cheryl Bauman-Bruey, Shonda Buchanan, Kim Ganzevoort, LuMarie Guth, Lynne Heasley, Brittani Jackson, Valerian Kwigizile, Nicholas Rowe, Colleen Scarff, Estella Soumis, Wayne Stitt, Jan Van Der Kley, Sara VanderVeen

**Advisory Members:** Sara Nelson, Jeff Spoelstra

**Ex Officio(s):** Amy Naugle

**FROM**: Todd Barkman, Chair

**Campus Planning and Finance Council**

**AGENDA**

22 September 2026 – 3 to 5 p.m.

Webex Link

1. **Acceptance of the Agenda**
2. **Approval of Minutes**
    a. Council Meeting Minutes of 8 September 2026
3. **Reports of Officers**
    a. Chair Report – Barkman
    b. Ex Officio Report – Naugle
4. **Reports of University Representatives**
    a. Business and Finance Report – Scarff/Van Der Kley
    b. Planning, Design and Construction Report – VanderVeen
    c. Western Student Association Report – Soumis
5. **Reports of Council Standing Committee**
    a. Sustainability Committee – Spoelstra
6. **Unfinished Business**

*a.* Campus Planning and Finance 2026-27 Charges – Barkman

*b.* Campus Planning and Finance Council in-person meetings discussion – Barkman

7. **New Business**
    a. Campus Planning and Finance Meeting Modality – Naugle
    *b.* Capital Outlay Requests for 2026-27 (per Charge #9) – VanderVeen
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.***