14 October 2026

TO: **Campus Planning and Finance Council:** Cheryl Bruey, Shonda Buchanan, Kim Ganzevoort, LuMarie Guth, Lynne Heasley, Brittani Jackson, Valerian Kwigizile, Nicholas Rowe, Estella Soumis, Wayne Stitt, Sara VanderVeen
Advisory Members: Sara Nelson, Jeff Spoelstra
Ex Officio(s): Amy Naugle

GUESTS: Erica Martinez, Senior Director of Business Operations for Academic Affairs; Carlos Rodriguez, Chief Financial Officer and Senior Vice President for Business and Finance

FROM: Todd Barkman, Chair

REVISED

Campus Planning and Finance Council
AGENDA

20 October 2026 – 3 to 5 p.m.
Student Center, room 3222

1. **Acceptance of the Agenda**
2. **Approval of Minutes**
    a. Council Meeting Minutes of 22 September 2026
3. **Reports of Officers**
    a. Chair Report – Barkman
    b. Ex Officio Report – Naugle
4. **Reports of University Representatives**
    a. Planning, Design and Construction Report – VanderVeen
    b. Western Student Association Report – Soumis
5. **Reports of Council Standing Committee**

a. Sustainability Committee – Spoelstra

6. **New Business**
    a. Establish an ongoing working relationship with the incoming Senior Vice President for Budget and Finance and Chief Financial Officer through regular meetings, budget briefings, and campus planning updates (Charge #1) – Barkman/Rodriguez
    b. Provide the incoming Senior Vice President for Budget and Finance and Chief Financial Officer with an orientation to Faculty Senate priorities, the council's advisory role, current capital planning initiatives, deferred maintenance needs, and shared governance expectations (Charge #2) – Barkman
    c. Review university budget assumptions, financial projections, enrollment trends, resource allocation, and the post-Strategic Resource Management budget model, producing recommendations to improve transparency and communication. (Charge #5) – Erica Martinez
7. **Unfinished Business**
    a. *CPFC in-person meetings discussion* – Barkman
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.

REVISED