



May 7, 2018

TO: Campus Planning and Finance Council Members
Paula Andrasi Richard Gershon Jan Van Der Kley
Todd Barkman Harold Glasser Patricia Vander Meer
Cheryl Bruey Dominique Henry B(52/9(lv52/7r)42.911)-4

Kate Denny Colleen Scarff

GUEST: Tim Terrentine, Vice President for Development and Alumni Relations

FROM: Todd Barkman, CPFC Chair

RE: Meeting Notice and Agenda

**CAMPUS PLANNING AND FINANCE COUNCIL
Tuesday, May 15, 2018, 3 to 5 p.m.
Room 244 (Faculty Lounge), Bernhard Center**

Proposed Agenda

A. Procedural Items

1. Welcome
2. Acceptance of Agenda
3. Approval of April 17, 2018 Minutes
4. Chair's Remarks

B. Action Items

1. Asylum Lake Management and Preservation Council seat
2. CPFC elections for 2018-19 (Chair, Vice Chair, and Secretary)

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.

c Tim Terrentine, James Gilchrist, Gayla Squibbs, Patti Van Walbeck, WMU-AAUP, Graduate Student Association, Western Student Association