

UNIVERSITY PLANNING COMMITTEE

January 18, 2023
8:30 a.m. to 10:30 a.m.
Seaver Board Room

AGENDA

- 8:30 a.m. **Call to Order, Opening Prayer, and Review of Minutes**
Presenter: Jay Brewster, Provost
Devotional: Nicolle Taylor, Vice President and Chief Business Officer
- Materials:** A-2 - Minutes from the December 14, 2022 University Planning Committee meeting
- 8:40 a.m. **Advancement of Student Learning Council 2021-2022 Flash Report**
Presenter: Seta Khajarian, Accreditation Liaison Officer, Associate Provost, Office of Institutional Effectiveness and Assessment
- 8:55 a.m. **Advancement Office FY24 Budget Process**
Presenter: Lauren Cosentino, Vice President for Advancement and Chief Development Officer
- Lauren Cosentino will present an advancement update on fundraising outlooks.
- 9:15 a.m. **Office of Investment Management FY24 Budget Process**
Presenter: Jeffrey Rohde, Chief Investment Officer
- Jeffrey Rohde will provide an investment update on endowment performance and outlooks.
- 9:30 a.m. **Review of External Costs**
Presenter: Nicole Singer, Director of Financial Planning, Office of Financial Planning
- 9:40 a.m. **Review of Personnel**
Presenter: Sean Mike Phillips, Associate Vice President, Human Resources and Business Services
- 10:00 a.m. **Review of Capital Expenses**
Presenter: Ben Veenendaal, Associate Vice President, Planning, Operations, and Construction

10:15 a.m. **Provost's Closing Remarks**
Presenter: Jay Brewster, Provost

10:20 a.m. **Adjournment until February 15, 2023 at 8:30 a.m.**