

UNIVERSITY PLANNING COMMITTEE

December 14, 2022
8:30 a.m. to 10:30 a.m.
Zoom

AGENDA

8:30 a.m. **Call to Order, Devotion, and Review of Minutes**

Presenter: Jay Brewster, Provost
Devotion: Mark Roosa, Dean of Libraries

Materials: A-2 - Minutes from the October 19, 2022 University Planning Committee meeting

8:40 a.m. **FY24 Budget Process Timeline and Tuition Analysis**

Presenter: Nicole Singer, Director of Financial Planning, Office of Financial Planning

Finance will present an overview of the budget process timeline in addition to a review of tuition and room and board pricing relative to inflation.

8:55 a.m. **Core Revenue Landscape**

Deans will present existing market conditions and revenue strategies that support proposed fiscal 2024 tuition pricing.

Presenters:

8:55 a.m. Paul Caron, Dean, School of Law

9:05 a.m. Deborah Crown, Dean, Graziadio Business School

9:15 a.m. Michael Feltner, Dean, Seaver College

9:25 a.m. Farzin Madjidi, Interim Dean, Graduate School of Education and Psychology

9:35 a.m. Pete Peterson, Dean, School of Public Policy

9:45 a.m. **Room and Board Rate Trends and Rate Projections**

Presenters: Connie Horton, Vice President, Student Affairs and Brittany Skinner, Associate Dean, Housing and Residence Life, Student Affairs

Guests: Phil Cho, Interim Director of Housing Operations, Housing and Residence Life, Student Affairs and Brad Dudley, Associate Dean of Student Affairs for Planning, Operations, and Assessment, Student Affairs

Connie Horton and Brittany Skinner will present information concerning room and board projections for FY24 rates. Colleagues Phil Cho and Brad Dudley will support with questions and answers.

10:00 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.

10:15 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.

10:25 a.m.

Provost's Closing Remarks

Presenter: Jay Brewster, Provost

10:30 a.m.

Adjournment until January 18, 2023 at 8:30 a.m.