

UNIVERSITY PLANNING COMMITTEE

March 15, 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
Devotion: Ebony Cain, Associate Professor II, Education Division, Graduate School of Education and Psychology
- Materials:** A-2 - Minutes from the January 18, 2023 University Planning Committee meeting
- 8:40 a.m. **Office of Financial Planning Update**
Presenter: Nicole Singer, Director of Financial Planning, Office of Financial Planning
- Nicole Singer will provide an update on FY24 Board-approved tuition and room and board rates and proposed changes in budgeted enrollments.
- 8:50 a.m. **Strategic Plan 2030 Dashboard**
Presenter: Tim Perrin, Senior Vice President for Strategic Implementation
- 9:15 a.m. **WSCUC Steering Committee Interim Report**
Presenter: Seta Khajarian, Accreditation Liaison Officer, Associate Provost, Office of Institutional Effectiveness and Assessment
- 9:35 a.m. **Provost’s Closing Remarks**
Presenter: Jay Brewster, Provost
- 9:40 a.m. **Adjournment until April 19, 2023 at 8:30 a.m.**