

UNIVERSITY PLANNING COMMITTEE

May 17, 2023

8:30 a.m. to 10:30 a.m.

Zoom

AGENDA

- 8:30 a.m. **Call to Order, Opening Prayer, and Review of Minutes**
Presenter: Jay Brewster, Provost
Devotion: Sara Jackson, Chancellor
- Materials:** A-2 - Minutes from the March 15, 2023 University Planning
Committee meeting
- 8:40 a.m. **FY24 Proposed Budget**
Presenter: Nicole Singer, Director of Financial Planning, Office of Financial
Planning
- 8:55 a.m. **Google Storage**
Presenter: Jonathan See, Chief Information Officer, Information Technology
and Dave Holden, Director for Systems and Networking, Information
Technology
- 9:25 a.m. **Online Oversight Committee**
Presenter: David Smith, Associate Provost for Online Learning, Professor of
Economics, Graziadio Business School
- 9:40 a.m. **Provost's Closing Remarks**
Presenter: Jay Brewster, Provost
- 9:45 a.m. **Adjournment until September 13, 2023 at 8:30 a.m.**