

UNIVERSITY PLANNING COMMITTEE

January 18, 2017, Seaver Board Room, TAC 4
8:30 to 10:30 a.m.

AGENDA

- 8:30 a.m. **Call to Order and Devotional**
Presenter: Rick Marrs, Provost
Devotions: Edna Powell, Chief Business Officer
- Reading Materials:** A-2 Minutes from December 21, 2016,
UPC meeting
- 8:40 a.m. **Program Reviews**
Presenters: Michael Feltner, Dean, Seaver College
 Deryck van Rensburg, Dean, Graziadio
 School of Business and Management
- The deans will comment on their schools' program
 reviews and memoranda of understanding as they close
 the loop on the assessment and review process.
- 9:10 a.m. **Employee Benefits Cost and Projected Increases;
Employee Compensation and Market Comparison**
Presenter: Lauren Cosentino, Chief Human Resources
Officer
- Lauren Cosentino will give an overview of
 employee benefits costs and estimated cost increases;
 and review employee compensation at Pepperdine
 including a market comparison with our competitors.
- 9:55 a.m. **Break**
- 10:00 a.m. **University Expense Trends and External Cost
Environment Review**
Presenter: Greg Ramirez, Director, Office of Financial
Planning
- Greg Ramirez will review the general expense
 trends and external cost environment in which the
 University operates.
- 10:15 a.m. **Discussion of the Expense Trends and Presentations.**
Facilitator: Rick Marrs, Provost
- The UPC will have an opportunity to discuss the
 information presented as they deliberate on the FY18
 budget proposal.
- 10:25 a.m. **Provost's Closing Remarks**
Presenter: Rick Marrs, Provost
- 10:30 a.m. **Adjournment**