

UNIVERSITY PLANNING COMMITTEE

May 17, 2017, Seaver Board Room, TAC 4
8:30 to 10:00 a.m.

AGENDA

- 8:30 a.m. **A. Call to order, devotional, and review of minutes**
Presenter: Rick Marrs, Provost
Devotions: Michael Feltner, Dean, Seaver College

Reading Materials: A-2 University Planning Committee
Minutes from April 19, 2017
- 8:40 a.m. **B. Proposed FY18 Budget Review**
Presenters: Greg Ramirez, Director, Office of
Financial Planning

Greg Ramirez will review the FY18 budget proposal
that will be recommended to the Board of Regents for
final approval at the June meeting.
- 9:05 a.m. **C. UPC Recommendation of the FY18 Budget to the Board of Regents**
Presenter: Rick Marrs, Provost

A motion will be considered to recommend the FY18
budget to the Board for approval and adoption.
- 9:10 a.m. **D. Update on Data Stewardship Program**
Presenters: Jonathan See, Chief Information Officer;
and Lisa Welch, Director, Business Intelligence

Jonathan See and Lisa Welch will present an update on
the institution-wide data stewardship program that
standardizes the use of data for accurate and
effective decision making and external reporting.
- 9:25 a.m. **Break**
- 9:40 a.m. **E. WSCUC Inventory of Standards**
Presenter: Lisa Bortman, Associate Provost, Assessment
and Institutional Effectiveness

Lisa Bortman will provide an overview of the WSCUC
inventory of educational effectiveness indicators.

9:55 a.m. **F. Provost's Closing Remarks**

10:00 a.m. **G. Adjournment**