

**UNIVERSITY PLANNING COMMITTEE**

December 20, 2017  
Seaver Board Room, TAC 4  
8:30 to 9:55 a.m.

**AGENDA**

- 8:30 a.m.           **Call to Order, Devotional, and Review of Minutes**  
Presenter: Rick Marrs, Provost  
Devotions: Deryck van Rensburg, Dean, Graziadio School  
                  of Business and Management
- Materials:** A-2 - Minutes from the October 18, 2017 UPC  
meeting
- 8:40 a.m.           **Budget Process and Updates**  
Presenter: Greg Ramirez, Director of Financial  
                  Planning and Malibu Operations
- Greg will review the budget timeline and discuss  
                  the budget process for FY19.
- 9:05 a.m.           **Room and Board Rate Trends and Rate Recommendations**  
Presenter: Connie Horton, Vice President for Student  
                  Affairs
- Vice President Horton will present information  
                  concerning room and board trends and recommendations for  
                  FY19 rates.
- 9:20 a.m.           **Construction Updates**  
Presenter: Phil Phillips, Vice President for  
                  Administration, Chief Administrative Officer,  
                  Executive Vice President Chief of Staff
- Vice President Phillips will present updates on  
                  our latest construction projects.
- 9:35 a.m.           **Bond Updates**  
Presenter: Brian Thomason, Associate Vice President  
                  and University Controller
- Brian will present information on the recent sale  
                  of Series 2017A/B Bonds.

9:50 a.m.

**Provost's Closing Remarks**

Presenter: Rick Marrs, Provost

9:55 a.m.

**Adjournment until January 18, 2018, at 8:30 a.m.**