

**UNIVERSITY PLANNING COMMITTEE**

January 17, 2018  
Seaver Board Room, TAC 4  
8:30 to 10:10 a.m.

**AGENDA**

8:30 a.m.

**Call to Order and Devotional**

Presenter: Rick Marrs, Provost  
Devotion: John Mooney, Associate Professor of Information Systems Technology Management; Executive Director of the Institute for Entertainment, Media, and Culture

**Materials:** A-2 - Minutes from the December 20, 2017 UPC meeting

8:40 a.m.

**Employee Benefits Cost and Projected Increases; Employee Compensation and Market Comparison**

Presenter: Lauren W. Cosentino, Chief Human Resources Officer

Lauren 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.

9:25 a.m.

**Proposed FY19 Budget Update**

Presenter: Greg Ramirez, Director of Financial Planning and Malibu Operations

Greg will provide an update on the University's preliminary budgetary position.

9:50 a.m.

**Faculty Representation at University Planning Committee**

Presenter: Rick Marrs, Provost

**Materials:** A-3 - "Rationale for Inclusion of Faculty member from each of the Five Schools at Pepperdine University on the University Planning Committee"

Provost Marrs will present a statement prepared by the University Faculty Council.

10:05 a.m.        **Provost's Closing Remarks**  
Presenter: Rick Marrs, Provost

10:10 a.m.        **Adjournment until February 21, 2018, at 8:30 a.m.**