

## **UNIVERSITY PLANNING COMMITTEE**

18 October 2023  
8:30 a.m. to 10:30 a.m.  
Seaver Board Room

### **AGENDA**

- 8:30 a.m.      **Call to Order, Opening Prayer, and Review of Minutes**  
Presenter: Jay Brewster, Provost  
Devotion: Greg Ramirez, Chief Financial Officer
- Materials:** A-2 - Minutes from the 13 September 2023 University Planning Committee meeting
- 8:40 a.m.      **Washington, D.C. Campus Planning Update**  
Presenters: Jay Brewster, Provost; Dave Smith, Senior Associate Provost;  
Nicolle Taylor, Vice President and Chief Business Officer
- 9:00 a.m.      **Campus Planning Horizon**  
Presenter: Ben M. Veenendaal, Associate Vice President, Planning,  
Operations, and Construction
- 9:20 a.m.      **FY25 Budget Process Timeline**  
Presenter: Nicole Singer, Director of Financial Planning, Office of Financial  
Planning
- 9:30 a.m.      **Provost's Closing Remarks**  
Presenter: Jay Brewster, Provost
- 10:00 a.m.      **Adjournment until 15 November 2023 at 8:30 a.m.**