

UNIVERSITY PLANNING COMMITTEE
17 January 2024 | Seaver Board Room

AGENDA

- 8:30 a.m. **Call to Order, Opening Prayer, and Review of Minutes**
Presenter: Jay Brewster, Provost
Devotion: Connie Horton, Vice President for Student Affairs
Materials: A-2 - Minutes from the 15 November 2023 University Planning Committee meeting
- 8:40 a.m. **Room and Board Rate Trends and Rate Projections**
Presenters: Connie Horton, Vice President for Student Affairs; Phil Cho, Director of Housing Operations, Housing and Residence Life, Student Affairs; Brad Dudley, Associate Dean of Student Affairs
- 8:55 a.m. **Advancement Office Fundraising Progress and Outlook**
Presenter: Lauren Cosentino, Vice President for Advancement and Chief Development Officer
- 9:10 a.m. **Investment Management Office Endowment Performance and Outlook**
Presenter: Jeffrey Rohde, Chief Investment Officer
- 9:20 a.m. **Review of External Costs and General Expense Trends**
Presenter: Nicole Singer, Director of Financial Planning, Office of Financial Planning
- 9:30 a.m. **Review of Personnel**
Presenter: Sean Mike Phillips, Associate Vice President, Human Resources and Business Services
- 9:50 a.m. **Review of Capital Expenses**
Presenter: Ben Veenendaal, Associate Vice President, Planning, Operations, and Construction
- 10:05 a.m. **Provost's Closing Remarks**
Presenter: Jay Brewster, Provost
- 10:30 a.m. **Adjournment until 21 February 2024 at 8:30 a.m.**