

**UNIVERSITY PLANNING COMMITTEE**

10 September 2025 | Seaver Board Room

**AGENDA**

- 8:30 a.m.      **Call to Order, Devotion, and Review of Minutes**  
Jay Brewster, Provost  
Devotion: Mark Roosa, Dean of Libraries
- Materials:** A-2 – Minutes from the 21 May 2025 University Planning Committee meeting
- 8:40 a.m.      **Fall 2025 Enrollment and Class Characteristics**  
Deborah Crown, Dean, Graziadio Business School  
Farzin Madjidi, Dean, Graduate School of Education and Psychology  
Lee Kats, Dean, Seaver College  
Pete Peterson, Dean, School of Public Policy  
Shannon Phillips, Dean of Admissions and Student Services  
Michael Feltner, Dean of Pepperdine College of Health Science
- 9:15 a.m.      **Strategic Planning Review**  
Tim Perrin, Senior Vice President for Strategic Implementation
- 9:35 a.m.      **Review of Charter**  
Lila Carlsen, Vice Provost
- 9:45 a.m.      **Enrollment Dashboard Demo**  
Lisa Welch, Senior Director and University Data Officer  
Jonathan See, Chief Information Officer
- 10:00 a.m.      **Provost's Closing Remarks**  
Jay Brewster, Provost
- 10:10 a.m.      **Adjournment until 15 October 2025 at 8:30 a.m.**