

UNIVERSITY PLANNING COMMITTEE

15 November 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: Lauren Cosentino, Vice President for Advancement and Chief Development Officer
- Materials:** A-2 - Minutes from the 13 September 2023 University Planning Committee meeting
- 8:40 a.m. **FY25 Budget Process Timeline and Tuition Analysis**
 Presenter: Nicole Singer, Director of Financial Planning, Office of Financial Planning
- Finance will present an overview of the budget process timeline in addition to a review of tuition and room and board pricing relative to inflation.
- 8:55 a.m. **Core Revenue Landscape and Discussion**
 Deans will present existing market conditions and revenue strategies that support proposed fiscal 2025 tuition pricing.
- 8:55 a.m. Farzin Madjidi, Dean, Graduate School of Education and Psychology
 9:05 a.m. Lee Kats, Interim Dean, Seaver College
 9:15 a.m. Deborah Crown, Dean, Graziadio Business School
 9:25 a.m. Paul Caron, Dean, Caruso School of Law
 9:35 a.m. Pete Peterson, Dean, School of Public Policy
- 9:45 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
- 10:00 a.m. **Provost's Closing Remarks**
 Presenter: Jay Brewster, Provost
- 10:30 a.m. **Adjournment until 20 December 2023 at 8:30 a.m.**