

UNIVERSITY PLANNING COMMITTEE

January 16, 2019
Seaver Board Room, TAC 4
8:30 to 9:00 a.m.

AGENDA

- 8:30 a.m. **Call to Order, Devotional, and Review of Minutes**
Presenter: Lee Kats, Vice Provost for Research and Strategic Initiatives
- Devotional: Keith Hinkle, Senior Vice President for Advancement and Public Affairs
- Materials:** A-2 - Minutes from the December 19, 2018 University Planning Committee meeting
- 8:35 a.m. **Presentation: Chief Financial Officer**
Presenters: Joan Singleton, Chief Financial Officer
- Joan Singleton will present on the Steering Committee recap and budget update.
- 8:55 a.m. **Adjournment until February 20, 2019, at 8:30 a.m.**