

UNIVERSITY PLANNING COMMITTEE

December 15, 2021
8:30 a.m. to 10:30 a.m.
Zoom Meeting

AGENDA

- 8:30 a.m. **Call to Order, Devotional, and Review of Minutes**
Presenter: Jay Brewster, Provost
Devotional: Connie Horton, Vice President, Student Affairs
- Materials:** A-2 - Minutes from the November 17, 2021 University Planning Committee meeting
- 8:40 a.m. **Room and Board Rate Trends and Rate Projections**
Presenters: Connie Horton, Vice President, Student Affairs and Robin Gore, Associate Dean of Student Affairs, Director of Housing Operations
- Robin Gore will present information concerning room and board projections for FY23 rates.
- 8:55 a.m. **Advancement Office FY23 Budget Process**
Presenter: Lauren Cosentino, Vice President for Advancement and Chief Development Officer
- Lauren Cosentino will present an advancement update on fundraising outlooks.
- 9:20 a.m. **Office of Investment Management FY23 Budget Process**
Presenter: Jeffrey Rohde, Managing Director of Investments
- Jeffrey Rohde will provide an investment update on endowment performance and outlook.
- 9:45 a.m. **Discussion**
Presenter: Jay Brewster, Provost
- 9:55 a.m. **Provost's Closing Remarks**
Presenter: Jay Brewster, Provost
- 10:05 a.m. **Adjournment until January 19, 2022 at 8:30 a.m.**