

UNIVERSITY PLANNING COMMITTEE
15 January 2025 | Seaver Board Room & Zoom

AGENDA

- 8:30 a.m. **Call to Order, Devotion, and Review of Minutes**
Jay Brewster, Provost
Devotion: Lila McDowell Carlsen, Interim Vice Provost
- Materials:** A-2 - Minutes from the 20 November 2024 University Planning Committee meeting
- 8:40 a.m. **Emergency Operations Debrief**
- Emergency Operations Committee (EOC) Overview, Fire Response Debrief, Community and Government Relations, and Public Safety**
Phil Phillips, Executive Vice President
Nicolle Taylor, Senior Vice President and Chief Operating Officer
- Academic Adjustments and Faculty Support**
Jay Brewster, Provost
- Student Life Response**
Connie Horton, Vice President for Student Affairs
- Campus Operations and Recovery**
Ben Veenendaal, Vice President, Planning, Operations, and Construction
- Mission-Driven Leadership**
Jim Gash, President and Chief Executive Officer
- 10:10 a.m. **Investment Management Office Endowment Performance and Outlook**
Jeffrey Rohde, Chief Investment Officer
- 10:20 a.m. **Provost's Closing Remarks**
Jay Brewster, Provost
- 10:30 a.m. **Adjournment until 19 February 2025 at 8:30 a.m.**