

**UNIVERSITY PLANNING COMMITTEE**

15 May 2024 | Seaver Board Room

**AGENDA**

- 8:30 a.m.                   **Call to Order, Opening Prayer, and Review of Minutes**  
Presenter: Jay Brewster, Provost  
Devotion: Deborah Crown, Dean, PGBS
- Materials:** A-2 - Minutes from the 17 April 2024 University Planning  
Committee meeting
- 8:40 a.m.                   **FY25 Proposed Budget**  
Presenter: Nicole Singer, Director of Financial Planning, Office of Financial  
Planning
- 8:55 a.m.                   **Construction Updates**  
Presenter: Ben Veenendaal, Associate Vice President, Planning, Operations,  
and Construction
- 9:15 a.m.                   **WSCUC Shared Governance Subcommittee**  
Presenters: Cooker Storm, Professor, Sports Medicine, Natural Science  
Division, Seaver College and Katy Carr, Associate Provost, Office of  
Research, Grants, and Foundation Relations
- 9:25 a.m.                   **Learning Management System (LMS) Survey and Pilot**  
Presenters: Jonathan See, Chief Information Officer, and Alan Regan, Senior  
Director for IT Client Services
- 9:40 a.m.                   **Provost's Closing Remarks**  
Presenter: Jay Brewster, Provost
- 10:00 a.m.                  **Adjournment until 18 September 2024 at 8:30 a.m.**