

UNIVERSITY PLANNING COMMITTEE

16 April 2025 | Seaver Board Room

AGENDA

- 8:30 a.m. **Call to Order, Devotion, and Review of Minutes**
Jay Brewster, Provost
Devotion: Sara Jackson, Chancellor
- Materials:** A-2 – Minutes from the 19 February 2025 University Planning
Committee meeting
- 8:40 a.m. **Advancement Fundraising Progress and Outlook**
Lauren Cosentino, Vice President for Advancement & Chief Development
Officer
- 8:55 a.m. **Office of Financial Planning Update**
Nicole Singer, Director of Financial Planning, Office of Financial Planning
Greg Ramirez, Chief Financial Officer
 FY26 Board-approved tuition and room and board rate presentation
- 9:15 a.m. **AI Oversight Committee Report**
Carla Anderson-Kohn, Executive Director, Assurance and Advisory Services
Lila McDowell Carlsen, Vice Provost
- 9:45 a.m. **Provost’s Closing Remarks**
Jay Brewster, Provost
- 10:00 a.m. **Adjournment until 21 May 2025 at 8:30 a.m.**