

**UNIVERSITY PLANNING COMMITTEE**

19 February 2025 | Seaver Board Room &amp; Zoom

**AGENDA**

- 8:30 a.m. **Call to Order, Devotion, and Review of Minutes**  
Jay Brewster, Provost  
Devotion: Nicolle Taylor, Senior Vice President and Chief Operating Officer
- Materials:** A-2 - Minutes from the 15 January 2025 University Planning Committee meeting
- 8:40 a.m. **Core Revenue Landscape and Discussion**  
Michael Feltner, Dean, College of Health Science
- 8:50 a.m. **Review of External Costs and General Expense Trends**  
Nicole Singer, Director of Financial Planning, Office of Financial Planning
- 9:00 a.m. **Board Rate Trends and Rate Projections**  
Nicolle Taylor, Senior Vice President and Chief Operating Officer
- 9:10 a.m. **Advancement Fundraising Progress and Outlook**  
Lauren Cosentino, Vice President for Advancement & Chief Development Officer
- 9:25 a.m. **Lilly Endowment Awards**  
Katy Carr, Associate Provost, Research, Grants, and Foundation Relations;  
Ian Ermatinger-Salas, Director, Corporate and Foundation Relations,  
Research, Grants, and Foundation Relations;  
Mike Cope, Director of Ministry Outreach, Church Relations;  
Andrea Gyorody, Director, Frederick R. Weisman Museum of Art  
Rebecca Carson, Managing Director, Center for the Arts
- 9:45 a.m. **Provost's Closing Remarks**  
Jay Brewster, Provost
- 10:00 a.m. **Adjournment until 19 March 2025 at 8:30 a.m.**