

UNIVERSITY PLANNING COMMITTEE

January 19, 2022
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: Dean Pete Peterson, School of Public Policy, Braun Family
Dean's Chair, Senior Fellow at Davenport Institute
- Materials:** A-2 - Minutes from the December 15, 2021 University Planning
Committee meeting.
- 8:40 a.m. **Human Resources Review of Personnel Costs**
Presenter: Sean Michael Phillips, Associate Vice President, Business
Services and Human Resources
- 9:00 a.m. **Planning, Operations, and Construction Review of Anticipated Capital
Expenses**
Presenter: Ben Veenendaal, Associate Vice President for Planning,
Operations, and Construction
- 9:20 a.m. **University General Expense Trends and Anticipated External Costs**
Presenter: Nicole Singer, Director of Financial Planning
- 9:40 a.m. **UPC Charter**
Presenter: Jay Brewster, Provost
- Provost Brewster will present the updated UPC Charter.
- 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 March 16, 2022 at 8:30 a.m.**