

**UNIVERSITY PLANNING COMMITTEE**  
20 March 2024 | Seaver Board Room

**AGENDA**

- 8:30 a.m.           **Call to Order, Opening Prayer, and Review of Minutes**  
Presenter: Jay Brewster, Provost  
Devotion: Jaye Goosby Smith, Vice President for Community Belonging and Chief Diversity Officer
- Materials:** A-2 - Minutes from the 17 January 2024 University Planning Committee meeting
- 8:40 a.m.           **Office of Financial Planning Update**  
Presenter: Nicole Singer, Director of Financial Planning, Office of Financial Planning
- Presentation on FY25 Board-approved tuition and room and board rates and proposed changes in budgeted enrollments.
- 8:55 a.m.           **Health Science Update**  
Presenter: Michael Feltner, Dean of the College of Health Science
- 9:30 a.m.           **WSCUC Interim Report Update**  
Presenters: Seta Khajarian, Accreditation Liaison Officer, Associate Provost, Office of Institutional Effectiveness and Assessment; Lisa Welch, University Data Officer, Office of Business Intelligence; and Michelle Blas, Senior Director of Student Success, Student Services Office, GSEP
- 9:45 a.m.           **New Institutional Learning Outcomes (ILOs) Presentation**  
Presenter: Seta Khajarian, Accreditation Liaison Officer, Associate Provost, Office of Institutional Effectiveness and Assessment
- 9:55 a.m.           **Discussion**  
Led by: Jay Brewster, Provost
- 10:00 a.m.          **Provost's Closing Remarks**  
Presenter: Jay Brewster, Provost
- 10:30 a.m.          **Adjournment until 17 April 2024 at 8:30 a.m.**