

UNIVERSITY PLANNING COMMITTEE

21 May 2025 | Seaver Board Room

AGENDA

- 8:30 a.m. **Call to Order, Devotion, and Review of Minutes**
Jay Brewster, Provost
Devotion: Tim Perrin, Senior Vice President for Strategic Implementation
- Materials:** A-2 – Minutes from the 16 April 2025 University Planning Committee meeting
- 8:40 a.m. **Canvas LMS**
Jordan Lott, Senior Manager, Technology & Learning, and IT Training
- 8:50 a.m. **FY26 Budget Recommendation**
Nicole Singer, Director of Financial Planning
- 9:05 a.m. **Construction Updates**
Ben Veenendaal, Vice President for Planning, Operations, and Construction
- 9:20 a.m. **Advancement of Student Learning Council Program Review Process**
Mark Roosa, Dean of Libraries, Chair of the Advancement of Student Learning Council
- 9:30 a.m. **Admissions and Financial Aid State of Affairs**
Kristy Collins, Associate Provost of University Financial Assistance and Dean of Enrollment Management
- 9:40 a.m. **Review of Charter**
Lila Carlsen, Vice Provost
- 9:50 a.m. **Provost's Closing Remarks**
Jay Brewster, Provost
- 10:10 a.m. **Adjournment until 10 September 2025 at 8:30 a.m.**