

UNIVERSITY PLANNING COMMITTEE

December 18, 2019

Seaver Board Room, TAC 4

8:30 to 10:30 a.m.

AGENDA

8:30 a.m.

Call to Order, Devotional, and Review of Minutes

Presenter: Rick Marrs, Provost

Devotional: Paul Caron, Dean, Caruso School of Law

Materials: A-2 - Minutes from the November 13, 2019 University Planning Committee meeting

8:40 a.m.

Room and Board Rate Trends and Rate Recommendations

Presenter: Connie Horton, Vice President, Student Affairs and Robin Gore, Associate Dean of Student Affairs, Director of Housing Operations

Connie Horton and Robin Gore will present information concerning room and board trends and recommendations for FY21 rates.

9:20 a.m.

“The Mountain”

Presenter: James A. Gash, President

President Gash will present and lead a discussion on “The Mountain”.

9:50 a.m.

Provost’s Closing Remarks

Presenter: Rick Marrs, Provost

10:00 a.m.

Adjournment until January 15, 2020, at 8:30 a.m.