

UNIVERSITY PLANNING COMMITTEE

February 17, 2021

8:30 to 10:30 a.m.

Zoom Link: <https://pepperdine.zoom.us/j/84567073766>

AGENDA

- 8:30 a.m. **Call to Order, Devotional, and Review of Minutes**
Presenter: Rick Marrs, Provost
Devotional: Connie Horton, Vice President, Student Affairs
- Materials:** A-2 - Minutes from the January 13, 2021 University Planning Committee meeting
- 8:40 a.m. **Office of Financial Planning FY22 External Budget Update**
Presenter: Juliano Bonavia, Assistant Director of Financial Planning
- Juliano Bonavia will provide an update for the FY22 external budget.
- 8:45 a.m. **Human Resources FY22 Budget Process**
Presenter: Sean Michael Phillips, Associate Vice President, Human Resources and Business Services
- 9:10 a.m. **Advancement Office FY22 Budget Process**
Presenter: Lauren Cosentino, Vice President for Advancement and Chief Development Officer
- 9:35 a.m. **Office of Investment Management FY22 Budget Process**
Presenter: Jeff Pippin, Senior Vice President for Investments and Chief Investment Officer
- 10:00 a.m. **Provost’s Closing Remarks**
Presenter: Rick Marrs, Provost
- 10:10 a.m. **Adjournment until March 17, 2021 at 8:30 a.m.**