

UNIVERSITY PLANNING COMMITTEE

February 20, 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, School of Law

Materials: A-2 - Minutes from the January 16, 2019
University Planning Committee meeting

8:40 a.m. **Center for Family Business Leadership**

Presenters: John Paglia, Senior Associate Dean of
Academic Affairs, Elizabeth Goldman, Assistant Vice
Chancellor, Senior Director of Development, Graziadio
Business School

John Paglia will lead the discussion on launching
the new Center for Family Business Leadership at
Graziadio. Elizabeth Goldman will be available for
questions regarding Advancement.

8:55 a.m. **Discussion**

9:00 a.m. **2U Conference Update**

Presenter: David Smith, Associate Professor of
Economics, Associate Provost for Online Learning,
Graziadio Business School

David Smith will report on the recent 2U
Conference.

9:15 a.m. **Discussion**

9:20 a.m. **Institute for Entertainment, Media, Sports and Culture
Update**

Presenter: Nelson Granados, Associate Professor of
Information Systems and Technology Management,
Graziadio Business School

Nelson Granados will give an update on the
Institute for Entertainment, Media, Sports and
Culture.

9:35 a.m. **Discussion**

9:40 a.m. **Provost's Closing Remarks**
Presenter: Rick Marrs, Provost

10:00 a.m. **Adjournment until March 20, 2019, at 8:30 a.m.**