

UNIVERSITY PLANNING COMMITTEE

January 15, 2020

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: Deryck van Rensburg, Dean, Graziadio Business School
- Materials:** A-2 - Minutes from the December 18, 2019 University Planning Committee meeting
- 8:40 a.m. **Employee Benefits Cost and Projected Increases; Employee Compensation and Market Comparison**
Presenter: Lauren Cosentino, Vice President, Campus Operations and Human Resources
- Lauren Cosentino will give an overview of employee benefits costs and estimated cost increases; and review employee compensation at Pepperdine, including a market comparison with our competitors.
- 9:25 a.m. **Investment Management Overview**
Presenter: Jeff Pippin, Senior Vice President for Investments
- Jeff Pippin will present an overview on investment management.
- 9:35 a.m. **Fundraising/Gift Revenue**
Presenter: Keith Hinkle, Senior Vice President for Advancement and Public Affairs
- Keith Hinkle will present on fundraising/gift revenue.
- 9:45 a.m. **Provost’s Closing Remarks**
Presenter: Rick Marrs, Provost
- 10:00 a.m. **Adjournment until February 19, 2020, at 8:30 a.m.**