

UNIVERSITY PLANNING COMMITTEE

November 13, 2019
Seaver Board Room, TAC 4
8:30 to 11:00 a.m.

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 October 16, 2019 University Planning Committee meeting
- Core Revenue Landscape:** Deans will present existing market conditions and revenue strategies that support proposed fiscal 2021 tuition pricing.
- 8:40 a.m. Presenter: Deryck van Rensburg, Dean, Graziadio Business School
- 8:52 a.m. Presenter: Paul Caron, Dean, School of Law
- 9:04 a.m. Presenter: Helen Williams, Dean, Graduate School of Education and Psychology
- 9:16 a.m. Presenter: Pete Peterson, Dean, School of Public Policy
- 9:28 a.m. Presenter: Michael Feltner, Dean, Seaver College
- 9:40 a.m. **Strategic Plan Introduction**
Presenters: Rick Marrs, Provost and Tim Perrin, Senior Vice President for Strategic Implementation
- 9:50 a.m. **Working Groups**
- 10:30 a.m. **Whiteboard Reports**
Presenter: Rick Gibson, Chief Marketing Officer, Vice President for Public Affairs and Church Relations
- 10:55 a.m. **Provost's Closing Remarks**
Presenter: Rick Marrs, Provost
- 11:00 a.m. **Adjournment until December 18, 2019, at 8:30 a.m.**