

UNIVERSITY PLANNING COMMITTEE

Meeting Minutes

April 20, 2022

Attendees

Jay Brewster (Chair)	Sara Jackson	Greg Ramirez
Dean Paul Caron	Lee Kats	Jeffrey Rohde
Dean Michael Feltner	Marilyn Misch	Dean Mark Roosa
President James Gash	Tim Perrin	Nicolle Taylor
Jaye Goosby Smith	Dean Pete Peterson	Dean Deryck van Rensburg
Gary Hanson	Steven Potts	Dean Helen Williams
Connie Horton	James Prieger	

Absent

Sean Burnett	Lauren Cosentino	Nelson Granados
Ebony Cain	Rick Cupp	Phil Phillips

Observers

Danny DeWalt	Jonathan See	Nicole Singer
Petra Rickertsen	Jody Semerau	

I. Call to Order and Devotional

Provost Brewster called the University Planning Committee meeting to order at 8:30 a.m. in the Seaver Board Room and presented devotional thoughts.

Dean Michael Feltner and Dean Helen Williams moved and seconded approval of the March 16, 2022 meeting minutes which were adopted.

II. Budget Update

Nicole Singer provided an update on the FY23 Budget Process. Approved rate changes were reviewed for room and board and each school's tuition. Proposed FY23 merit, leveling, and FTE increases were presented. The minimum wage increase was clarified as the increase for exempt employees. 29 FTEs were approved, which is more than the last 5 years combined. Funding allocation details by 2030 Strategic Objectives were provided, along with a heatmap of short term and long term needs, enhancement, and exposure with examples of each. An FY23 budget process timeline of next steps was presented.

Personnel budget was commented to be available in May to address members' questions. A list of the detailed allocations was requested and members were notified that each school received their own allocations but that a master list can also be provided. A member commented that the Center for Faith and the Common Good is one example of resource allocation to support the Boyer model.

III. Vevey Campus Update

Gary Hanson presented an overview of the Vevey Campus history, Pepperdine involvement timeline and vision, renovation toward a Campus, press, and property specifics and location. International project supporters were named with partnership prospects presented. Details of restoration were provided, along with architectural and building layout and maintenance details. The full campus will open in fall 2023 and is on time and on budget.

It was explained that there will be full infrastructure functionality similar to Malibu campus, as a new wireless antenna has been installed which will create an opportunity for good service as well as revenue. The special events opening the facility to funders, government, locals, and Pepperdine affiliates were announced. Relationships with the local community were addressed. It was noted that the farming operations are in negotiation to be 100% organic and designed for student participation. International relationship opportunities for students were addressed.

IV. Adjournment

The meeting adjourned at 9:48 a.m. The next University Planning Committee meeting will convene at 8:30 a.m. on May 18, 2022 at the Seaver Board Room.