

UNIVERSITY PLANNING COMMITTEE

Meeting Minutes

January 16, 2019

Attendees

Andrew Benton
Paul Caron
Richard Cupp
Stewart Davenport
Rick Gibson
Darren Good
Connie Horton

Gary Hanson
Keith Hinkle
Judy Ho
Lee Kats
Pete Peterson
Phil Phillips

Jeff Pippin
Steven Potts
Mark Roosa
Jonathan See
Joan Singleton
Helen Williams

Absent

Michael Feltner
Rick Marrs (chair)
Marilyn Misch
Deryck van Rensburg

Observers

Lisa Bortman
Greg Ramirez
Jody Semerau
Ildiko Hazak

I. Call to Order and Devotional

Vice Provost Kats called the University Planning Committee meeting to order at 8:33 a.m. on January 16, 2019, in the Seaver Board Room at Pepperdine University - Malibu campus. Keith Hinkle presented devotional thoughts.

Connie Horton and Rick Gibson moved and seconded approval of the minutes for December 19, 2018, which were adopted.

II. Steering Committee Recap and Budget Update

Joan Singleton and Greg Ramirez presented on the Steering Committee recap and budget update.

Joan Singleton presented the Steering Committee recap, including room and board, capital plan, compensation and benefits, marketing, information technology and athletics. Greg Ramirez presented the fiscal 2020 contemplated budget scenarios and sensitivity analysis.

III. Adjournment

The meeting was adjourned at 8:55 a.m. The next meeting of the University Planning Committee will convene at 8:30 a.m. on February 20, 2019 in the Seaver Board Room.