



UNIVERSITY MANAGEMENT COMMITTEE MINUTES

April 17, 2025

Attendees: Jay Brewster, Jim Gash, Nicolle Taylor, Brittany Skinner, Danny DeWalt, Lauren Cosentino, Marento Agus Harjoto, Phil Phillips, Thomas Knudsen, Donna Nofziger Plank, Lee Kats, Ben Veenendaal

Absent: Sean Burnett, Connie Horton, Greg Ramirez

I. UNIVERSITY MANAGEMENT COMMITTEE CALL TO ORDER

Senior Vice President and Chief Operating Officer Nicolle Taylor called the University Management Committee meeting to order. The meeting was held via Zoom on Thursday, April 17, 2025.

II. APPROVAL OF THE MINUTES

Upon the motion duly made and seconded, the University Management Committee approved the minutes of the March 20, 2025 meeting.

III. COLLEGE OF HEALTH SCIENCE FEES

Dean of the College of Health Science Michael Feltner presented a proposal regarding fees associated with the College of Health Science (CHS). The proposed fees are for nursing program expenses including equipment, nursing cap, and pin. In addition, fees for background check services provided by CastleBranch. Furthermore, the fees would be for the ATI Optimal Package Resource Bundle which offers a variety of tools to help nursing students prepare for exams. Dean Feltner provided benchmarking data indicating that the ATI software is widely used by reputable nursing programs across the United States. In addition, Feltner confirmed that these fees were anticipated and are included in the program's pro forma. These fees had been previously approved by the UMC Fee Subcommittee.

IV. ELECTRIC VEHICLE CHARGING

Director of Facilities Services and Campus Operations Marilyn Koziatek, and Associate Vice President for Governmental and Regulatory Affairs, Department of Public Safety and the Center for Sustainability, Ricky Elderidge presented a proposal to increase EV Charging Fees on campus.

Koziatek provided an overview of the current Electric Vehicle (EV) charging infrastructure and usage on campus. Currently, the university offers free charging for the first four hours, with a \$60 fee incurred for exceeding this time limit. Furthermore, she provided the costs associated with maintaining the EV charging infrastructure, highlighting that Pepperdine University has historically absorbed electricity costs, amounting to \$130,000 to date for a smaller number of charging spaces and that these costs would significantly increase with the expansion of EV infrastructure on this campus. Benchmarking data from USC, UCLA, and Cal Lutheran was reviewed. The Committee discussed the new proposed rate structure of \$0.35 per kilowatt-hour (kWh) and SCE increases passed along. Implementation of these fees would begin in the Fall of 2025.

Many raised varying insights and consensus was gained that this increase is warranted. Following the University Management Committee discussion, the fee will be presented to the fee subcommittee for final approval.

V. ADJOURNMENT

Senior Vice President and Chief Operating Officer Nicolle Taylor adjourned the meeting. Unless otherwise notified, the Committee will reconvene on May 15, 2025.