



UNIVERSITY MANAGEMENT COMMITTEE MINUTES

May 15, 2025

Attendees: Greg Ramirez, Jay Brewster, Jim Gash, Brittany Skinner, Danny DeWalt, Lauren Cosentino, Phil Phillips, Thomas Knudsen, Donna Nofziger Plank

Absent: Nicolle Taylor, Connie Horton, Lee Kats, Maretno Agus Harjoto

I. UNIVERSITY MANAGEMENT COMMITTEE CALL TO ORDER

Executive Vice President Phil Phillips called the University Management Committee meeting to order. The meeting was held via Zoom on Thursday, May 15, 2025.

II. APPROVAL OF THE MINUTES

Upon the motion duly made and seconded, the University Management Committee approved the minutes of the April 17, 2025 meeting.

III. NAMING OPPORTUNITY POLICY

A Naming Opportunity Policy was presented that puts into writing best practices to use, creating awareness and alignment for the University when naming spaces and physical items. Upon the motion made and seconded, the Naming Opportunity Policy was adopted upon additional introductory text being added to focus on collaborative rationale.

IV. PARKING CHANGES PROPOSAL

A proposal to update the University's parking procedures was presented. There was an overview of current practices the University has, and the need for changes in lieu of The Mountain parking structure being completed was expressed. After meeting with various University groups and stakeholders, the following recommendations were made: Beginning in the Fall of 2025, there would be a consolidation of permit types from fifteen to nine, and a small fee charged for any person who needs more than two permits for their vehicle(s). Parking lot access will be audited and adjusted, and parking reservations will be made to

more accurately reflect the start and end times a guest will be in their spot, allowing for increased turnover. There was also a proposal to incorporate a fee for students to park on campus beginning in the Fall of 2026, based on benchmarking with other Universities' parking fees. The revenue generated from student parking fees would be reinvested in parking as it continues to grow and expand at the University.

V. UNIVERSITY ADOPTION OF AI TOOLS

The Committee was presented with a business plan outlining the next steps for the goal of incorporating AI tools before the beginning of the Fall 2025 semester. The roadmap entails a University-wide communication promoting the University-sponsored AI tools, a vetting process to decide which subscriptions are needed for specific groups, an update on all policies to ensure acceptable guidelines are in place, and training sessions to make sure users are being appropriate and responsible with their AI use.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned. Unless otherwise notified, the next meeting will be held on July 17, 2025 to discuss Benefits.