

# UNIVERSITY MANAGEMENT COMMITTEE

8:30-10:30 am — March 17<sup>th</sup>, 2016

Thornton Administrative Center, First Floor Lobby Conference Room

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## AGENDA

### CALL TO ORDER AND PRAYER

Presenter: Phil Phillips, Vice President for Administration  
Rick Marrs, Provost

### A. MINUTES — Action Requested

Presenter: Phil Phillips, Vice President for Administration

### B. BENEFITS RENEWAL – Discussion

Presenter: Lauren Cosentino, Chief Human Resource Officer

### C. ANNUAL STUDENT HEALTH INSURANCE REVIEW – Discussion

Presenter: Connie Horton, Associate Vice President and Senior Director of  
Counseling, Health, and Wellness  
Brian Judy, Wells Fargo Broker

### D. IP FEE REQUEST – Action Requested

Presenter: Charles Hall, Director of International Programs

### E. ADJOURNMENT