

UNIVERSITY MANAGEMENT COMMITTEE
PAGE I
JUNE 16, 2016

MINUTES

UNIVERSITY MANAGEMENT COMMITTEE
JUNE 16, 2016

ATTENDEES: Phil Phillips (chair), Gary Hanson, Rick Gibson, Donna Nofzinger-Plank, Bernice Ledbetter, Lee Kats, Marnie Mitze, Marc Goodman, Hung Le, Michael Feltner

ABSENT: Rick Marrs, Edna Powell, Lauren Cosentino, Paul Lasiter, Mark Davis

I. UNIVERSITY MANAGEMENT COMMITTEE CALL TO ORDER:

Vice President for Administration Phil Phillips called the University Management Committee meeting to order. The date was Thursday, June 16, 2016, in the TAC Lobby Conference Room – Malibu Campus. General Counsel Marc Goodman opened in prayer.

II. APRIL 21, 2016 MEETING MINUTES:

Upon the motion duly made and seconded, the minutes of April 21, 2016 meeting were approved as presented.

III. ATM REPLACEMENT:

Vice President for Administration Phil Phillips updated the Committee on the upcoming replacement of the Bank of America ATM outside the Sandbar Patio for a Wells Fargo ATM and shared two potential design mock-ups.

IV. CAMPUS PARKING PLAN:

Director of Design and Construction Austin Oakes presented an update about the campus parking plan during ongoing construction. The contractor for Payson will have a limited staging space in the main lot, occupying eight visitor spaces. Simultaneously, twenty visitor spaces and four courier parking spaces will be striped in the Phillips Theme Tower Lot. Additionally, a new gate arm controller will be installed in the

UNIVERSITY MANAGEMENT COMMITTEE
PAGE 2
JUNE 16, 2016

Phillips Theme Tower lot so visitors can use tokens to enter the lot, since it currently only operates with ID card access. Six parking spaces in the chapel lot will be reserved for Calabasas employees who attend meetings in the Malibu campus.

The temporary visitor parking in the Phillips Theme Tower lot might be considered a long-term change for visitor parking due to the proximity of the lot to the front of the Thornton Administrative Center, which would make the building more accessible for prospective students and families.

Director Oakes presented the following new student permit classifications that will be used to collect parking data: Drescher permit, Lovernich permit, George Page permit, Residence Hall permit, Commuter permit. Director Oakes will return to UMC in the late fall to report the findings and propose a plan.

It was noted the Student Government Association will fund the shuttle application one more year. No Calabasas campus shuttle is planned at this time, but the Calabasas campus will offer ad hoc park and ride capacity, until the building is fully built out.

At this time, Director Oakes left the meeting.

V. HOVERBOARD POLICY:

Director of Insurance and Risk John Schwartz requested final approval of the interim Hoverboard Policy. He shared the community's feedback with the Committee and explained the rationale behind the policy.

At this time, Director Schwartz left the meeting.

The motion to approve the policy was seconded and approved unanimously.

VI. TCC TILES:

Director of Facilities Services Carly Mischke presented a request to remove the tile paint from the Tyler Campus Center second floor tiles.

At this time, Director Mischke left the meeting.

The Committee accepted the proposal.

UNIVERSITY MANAGEMENT COMMITTEE
PAGE 3
JUNE 16, 2016

VII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:15 am. Unless otherwise notified, the next meeting will be held on July 21, 2016.