

UNIVERSITY MANAGEMENT COMMITTEE

8:30-10:30 am — August 25, 2016

Thornton Administrative Center, First Floor Lobby Conference Room

AGENDA

A. CALL TO ORDER AND PRAYER

Presenter: Phil Phillips, Vice President for Administration

Prayer: Hung Le, Associate Vice President, University Registrar

B. MINUTES — Action Requested

Presenter: Phil Phillips, Vice President for Administration

A. STUDENT MAILBOXES—Action Requested

Presenter: Dennis Melendez, Director of Mail and Warehouse Services

B. TAC 1ST FLOOR SURGE SPACE—Update

Presenter: Phil Phillips, Vice President for Administration

C. SMOKING POLICY—Discussion

Presenters: Lauren Cosentino, Chief Human Resources Officer

D. SEGWAY POLICY—Discussion

Presenter: Lauren Cosentino, Chief Human Resources Officer

E. ISOS POLICY—Discussion

Presenter: Lauren Cosentino, Chief Human Resources Officer

F. TELECOMMUTING 9/80—Discussion

Presenters: Lauren Cosentino, Chief Human Resources Officer

Sean Michael Phillips, Associate Director of Human Resources

G. CITY OF LOS ANGELES SICK LEAVE ORDINANCE—Update

Presenter: Marc Goodman, General Counsel

H. ADJOURNMENT