

# UNIVERSITY MANAGEMENT COMMITTEE

8:30-10:30 am — October 20, 2016

Thornton Administrative Center, First Floor Lobby Conference Room

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## AGENDA

### A. CALL TO ORDER AND PRAYER

Presenter: Phil Phillips, Vice President for Administration

Prayer: Edna Powell, Chief Business Officer

### B. MINUTES — Action Requested

Presenter: Phil Phillips, Vice President for Administration

### C. ANNUAL FEE AUDIT—Discussion

Presenter: Greg Ramirez, Director of Financial Planning

### D. ISOS TRAVEL POLICY IMPACTS—Action Requested

Presenter: Lauren Cosentino, Chief Human Resources Officer

### E. ACCIDENT/INJURY POLICY—Action Requested

Presenter: Lauren Cosentino, Chief Human Resources Officer

### F. STRATEGIC RISK—Discussion

Presenter: Lauren Cosentino, Chief Human Resources Officer