

UNIVERSITY MANAGEMENT COMMITTEE

8:30-10:30 am — November 17th, 2016

Thornton Administrative Center, First Floor Lobby Conference Room

AGENDA

A. CALL TO ORDER AND PRAYER

Presenter: Phil Phillips, Vice President for Administration

Prayer: Lee Kats, Vice Provost for Research and Strategic Initiatives

B. MINUTES — Action Requested

Presenter: Phil Phillips, Vice President for Administration

C. SOL FITNESS ROOM—Action Requested

Presenter: Daniel DeWalt, Associate Dean, Administration and Leadership
Development, Fiscal and Administrative Services, School of Law

D. FIRE SIGNS—Action Requested

Presenter: Phil Phillips, Vice President for Administration

E. TELECOMMUTING— Action Requested

Presenter: Lauren Cosentino, Chief Human Resources Officer

Sean Michael Phillips, Associate Director of Human Resources

F. STRATEGIC RISK—Discussion

Presenter: Lauren Cosentino, Chief Human Resources Officer