

UNIVERSITY MANAGEMENT COMMITTEE

8:30-10:30 am — December 15th, 2016

Thornton Administrative Center, First Floor Lobby Conference Room

AGENDA

A. CALL TO ORDER AND PRAYER

Presenter: Phil Phillips, Vice President for Administration

Prayer:

B. MINUTES — Action Requested

Presenter: Phil Phillips, Vice President for Administration

C. FEE POLICY REVISION—Discussion

Presenter: Greg Ramirez, Director of Financial Planning

D. PLANTING FOUNTAINS—Discussion

Presenter: Lance Bridgesmith, Associate Vice President for Public Safety and Planning, Operations, and Construction

E. DAN CARROLL MEMORIAL ROCK—Action Requested

Presenter: Phil Phillips, Vice President for Administration

F. TELECOMMUTING— Action Requested

Presenter: Lauren Cosentino, Chief Human Resources Officer
Sean Michael Phillips, Associate Director of Human Resources