

UNIVERSITY MANAGEMENT COMMITTEE

8:30-10:30 am — January 21st, 2016

Thornton Administrative Center, First Floor Lobby Conference Room

AGENDA

CALL TO ORDER AND PRAYER

Presenter: Phil Phillips, Vice President for Administration
Edna Powell, Chief Business Officer

A. MINUTES — Action Requested

Presenter: Phil Phillips, Vice President for Administration

B. DRONE POLICY – Discussion

Presenter: John Schwartz, Director of Insurance and Risk

C. INTERIM HOVERBOARD POLICY – Discussion

Presenter: John Schwartz, Director of Insurance and Risk

D. SGA FEE ALLOCATION CHANGE – Action Requested

Presenter: Greg Ramirez, Director of Financial Planning
Greg Muger, Director of International Programs

E. CONSTRUCTION UPDATE PLAN – Discussion

Presenter: Austin Oakes, Director of Design and Construction

F. ADJOURNMENT