

UNIVERSITY MANAGEMENT COMMITTEE

8:30-10:30 am — March 16th, 2016

Thornton Administrative Center, First Floor Lobby Conference Room

AGENDA

A. CALL TO ORDER AND PRAYER

Presenter: Phil Phillips, Vice President for Administration

Prayer: Marc Goodman, General Counsel

B. MINUTES — Action Requested

Presenter: Phil Phillips, Vice President for Administration

C. STUDENT HEALTH CENTER UPDATE—Update

Presenter: Connie Horton, Associate Vice President and Senior
Director of Counseling, Health, and Wellness

D. CRM PROJECT—Update

Presenter: Jonathan See, Chief Information Officer

Matthew Midura, Associate Vice President of Integrated Marketing
Communications

E. ATHLETICS BRANDING—Action Requested

Presenter: Steve Potts, Director of Athletics

F. PARKING DURING CONSTRUCTION—Update

Presenter: Austin Oakes, Director of Design and Construction

G. SMOKING POLICY—Update

Presenter: Lauren Cosentino, Chief Human Resources Officer

Sean Michael Phillips, Director of Human Resources

H. ADJOURNMENT