

# UNIVERSITY MANAGEMENT COMMITTEE

8:30-10:30 am — August 17th, 2017

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

### B. MINUTES — Action Requested

Presenter: Phil Phillips, Vice President for Administration

### C. BENEFITS DISCUSSION—Action Requested

Presenter: Lauren Cosentino, Chief Human Resources Officer

### D. ADJOURNMENT