

UNIVERSITY MANAGEMENT COMMITTEE

8:30-10:30 am — October 19th, 2017

Thornton Administrative Center, First Floor Lobby Conference Room

AGENDA

A. CALL TO ORDER AND PRAYER

Presenter: Phil Phillips, Vice President for Administration
Prayer: Rick Gibson, Chief Marketing Officer, Vice President for
Public Affairs & Church Relations, Public Affairs

B. MINUTES — Action Requested

Presenter: Phil Phillips, Vice President for Administration

C. FEE AUDIT— Update and Discussion

Presenter: Greg Ramirez, Director of Financial Planning

D. TAC LOADING DOCK — Update and Discussion

Presenter: Phil Phillips, Vice President for Administration

E. SMOKING POLICY — Update and Discussion

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

F. RETIREMENT INCENTIVES TASK FORCE — Update and Discussion

Presenter: Lauren Cosentino, Chief Human Resources Officer

G. ADJOURNMENT