

UNIVERSITY MANAGEMENT COMMITTEE

8:30-10:30 am — March 15th, 2018

Thornton Administrative Center, First Floor Lobby Conference Room

AGENDA

A. CALL TO ORDER AND PRAYER

Presenter: Phil Phillips, Vice President for Administration

Prayer: Donna Nofziger Plank, Associate Professor of Biology
Natural Science, Seaver College

B. MINUTES — Action Requested

Presenter: Phil Phillips, Vice President for Administration

C. ATHLETICS STORAGE — Update

Presenter: Phil Phillips, Vice President for Administration

D. BENEFITS UPDATE — Update

Presenter: Lauren Cosentino, Chief Human Resources Officer

E. LOS ANGELES WAREHOUSE — Update

Presenter: Lauren Cosentino, Chief Human Resources Officer

F. ANNUAL STUDENT HEALTH INSURANCE REVIEW — Discussion

Presenter: Connie Horton, Vice President of Student Affairs
Brian Judy, Wells Fargo

G. CONFLICT OF INTEREST POLICY — Action Requested

Presenter: Marc Goodman, General Counsel

H. ADJOURNMENT