

# UNIVERSITY MANAGEMENT COMMITTEE

8:30-10:30 am — July 19<sup>th</sup>, 2018

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

Prayer: Donna Nofziger, Associate Professor of Biology

B. BENEFITS UPDATE — Discussion

Presenter: Lauren Cosentino, Chief Human Resources Officer

C. SOL FITNESS CENTER – Action Requested

Presenter: Danny Dewalt, Dean of Students, School of Law

D. DRESS CODE — Action Requested

Presenter: Lauren Cosentino, Chief Human Resources Officer

E. VARIOUS POLICY MODIFICATIONS — Action Requested

Presenter: Phil Phillips, Vice President for Administration

F. MEMORIAL POLICY — Action Requested

Presenter: Nicolle Taylor, Chief Business Officer

G. CONTRACT REVIEW — Action Requested

Presenter: Marc Goodman, General Counsel

H. UCU CONTRACT — Action Requested

Presenter: Nicolle Taylor, Chief Business Officer

I. MINUTES — Action Requested

Presenter: Phil Phillips, Vice President for Administration

J. ADJOURNMENT