

UNIVERSITY MANAGEMENT COMMITTEE

8:30 am -10:30 am — September 20th, 2018

Thornton Administrative Center, First Floor Lobby Conference Room

AGENDA

A. CALL TO ORDER AND PRAYER

Presenter: Phil Phillips, Vice President for Administration

Prayer: Joan Singleton, Chief Financial Officer

B. MINUTES — Action Requested

Presenter: Phil Phillips, Vice President for Administration

C. UNIVERSITY R&R — Discussion

Presenter: Lance Bridgesmith, Associate Vice President for Planning, Operations, and Construction and Public Safety

D. HAZARDOUS MATERIALS POLICY — Action Requested

Presenter: Lauren Cosentino, Chief Human Resources Officer

E. DRONE POLICY — Action Requested

Presenter: Lauren Cosentino, Chief Human Resources Officer

F. INTERNATIONAL TRAVEL POLICY — Action Requested

Presenter: Lauren Cosentino, Chief Human Resources Officer

G. WAREHOUSE STORAGE POLICY — Action Requested

Presenter: Lauren Cosentino, Chief Human Resources Officer

H. ADJOURNMENT