

UNIVERSITY MANAGEMENT COMMITTEE

8:30 am - 10:30 am — October 18th, 2018

Thomton Administrative Center, First Floor Lobby Conference Room

AGENDA

A. CALL TO ORDER AND PRAYER

Presenter: Phil Phillips, Vice President for Administration

Prayer: Agus Harjoto, Professor of Finance

B. MINUTES — Action Requested

Presenter: Nicolle Taylor, Chief Business Officer

C. FEE AUDIT – Update

Presenter: Greg Ramirez, Director of Financial Planning

D. UNIVERSITY CHARGEBACKS – Update

Presenter: Greg Ramirez, Director of Financial Planning

E. FACULTY/STAFF ADOPTION OF SECURECONNECT MULTI-FACTOR AUTHENTICATION – Action Requested

Presenter: Jonathan See, Chief Information Officer
Kim Cary, Chief Information Security Officer
Kevin Phan, Associate Chief Information Officer, Systems and Networking

F. NEW WASTE RECEPTACLE PILOT – Action Requested

Presenter: Carly Mischke, Director of Facilities Services

G. ADJOURNMENT