

UNIVERSITY MANAGEMENT COMMITTEE

8:30 am -10:30 am — May 23, 2019

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. IP R&R — Update

Presenter: Ben Veenendaal, Executive Director of Campus Master
Planning and Design

D. EV CHARGING STATIONS — Action Requested

Presenter: Camila Puppato, Director for Administration and the Center
for

Sustainability

Ben Veenendaal, Executive Director of Campus Master
Planning and
Design

E. STRATEGIC RISK DISCUSSION — Discussion

Presenter: Lauren Cosentino, Chief Human Resources Officer

Phil Phillips, Vice President for Administration

F. ADJOURNMENT