

MINUTES

UNIVERSITY MANAGEMENT COMMITTEE

May 23, 2019

ATTENDEES: Phil Phillips (chair), Donna Nofziger, Nicolle Taylor, Connie Horton, Hung Le, Rick Gibson, Joan Singleton, Marnie Mitze, Rick Marrs, Agus Harjoto, Lauren Cosentino, Danny Dewalt

ABSENT: Lee Kats, Gary Hanson, Marc Goodman, Michael Feltner

I. UNIVERSITY MANAGEMENT COMMITTEE CALL TO ORDER:

Vice President for Administration Phil Phillips called the University Management Committee meeting to order. The date was Thursday, May 23, 2019, in the TAC Lobby Conference Room – Malibu Campus. Chief Financial Officer Joan Singleton opened in prayer.

II. MARCH 21, 2019 MEETING MINUTES

Upon the motion duly made and seconded, the minutes of the March 21, 2018 meeting were approved as presented.

III. IP R&R

Executive Director of Campus Master Planning and Design Ben Veenendaal reported on this year's Repair and Replacement (R&R) work for Pepperdine's international programs. He explained internet issues in the Shanghai property are being addressed and Chief Information Officer Jonathan See will be visiting the program this summer to assess the problem in person. Additionally, all windows will be replaced by the owners this summer at no cost to Pepperdine.

The following improvements will take place at the Residenza Tagliaferri in Florence: 1) the washers and dryers will be replaced with a more durable, higher-quality product, 2) five bathrooms will be refurbished, and 3) the piano in the music room will be restored. In the Lausanne property, the problems with cold water reported last year have been fully addressed. Some furniture and shelving will be replaced, but work at this property will be minimal. In Buenos Aires, some furniture and damaged flooring will be replaced. The London property will receive a new refrigerator, cooking ranges, and a water bottle filling station. Window coverings, chairs, and tables will be replaced in the University's Washington D.C. property. At the Moore Haus in Heidelberg, classroom furniture will be replaced and the stone balcony will be refurbished.

IV. ELECTRIC VEHICLE CHARGING STATIONS — Action Requested

Director for the Center for Sustainability Camila Pupparo requested the Committee's approval for installation of ten electric vehicle charging stations at the Drescher Campus in Parking Lot S. The majority of the project will be funded by a grant through Southern California Edison, and a funding source for the remainder has already been identified. The project will begin in Summer 2019. Director Pupparo answered questions.

A committee member moved to approve the request as presented. The motion was seconded and approved.

At this time, Executive Director Veenendaal left the meeting.

V. STRATEGIC RISK DISCUSSION — Discussion

Chief Human Resources Officer Lauren Cosentino and Vice President for Administration Phil Phillips opened a discussion about strategic risk, providing an opportunity for the committee to share existing risks, identify contemplated risks, and ask clarifying questions. Chief Cosentino outlined four different ways to address risk: 1) transferring risk, 2) mitigating risk, 3) avoiding risk, and 4) assuming risk, and identified several risks the University currently faces: earthquakes, wildfires, hydrogeological events, catastrophic vehicle accidents, reputational risks, and international program terrorism. Various committee members raised additional risks facing higher education, and the committee had a fruitful discussion.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned. Unless otherwise notified, the next meeting will be held on June 20, 2019.