

UNIVERSITY MANAGEMENT COMMITTEE

8:30 am -10:30 am — July 18, 2019

Thornton Administrative Center, First Floor Lobby Conference Room

AGENDA

A. CALL TO ORDER AND PRAYER

Presenter: Phil Phillips, Vice President for Administration

Prayer: Marnie Mitze, Chief of Staff

B. MINUTES — Action Requested

Presenter: Phil Phillips, Vice President for Administration

C. EMERITI BENEFITS — Discussion

Presenter: Phil Phillips, Vice President for Administration

Lauren Cosentino, Chief Human Resources Officer

D. BENEFITS RENEWAL — Discussion

Presenter: Lauren Cosentino, Chief Human Resources Officer

E. WEB ACCESSIBILITY POLICY — Action Requested

Presenter: Nada Moeiny, Associate General Counsel

Matthew Midura, Associate Vice President, Integrated Marketing
Communications

Jonathan See, Chief Information Officer

F. PARKING STUDY — Update

Presenter: Dawn Emrich, Director of Public Safety

G. ADJOURNMENT