

UNIVERSITY MANAGEMENT COMMITTEE

8:30 am -10:30 am — November 21, 2019

Thornton Administrative Center, First Floor Lobby Conference Room

AGENDA

A. CALL TO ORDER AND PRAYER

Presenter: Phil Phillips, Senior Vice President for Administration

Prayer: Lauren Cosentino, Vice President, Campus Operations and Human Resources

B. MINUTES — Action Requested

Presenter: Phil Phillips, Senior Vice President for Administration

C. FEE AUDIT — Action Requested

Presenter: Greg Ramirez, Associate Vice President for Financial Planning and Malibu Operations

D. PARKING STUDY — Update

Presenter: Dawn Emrich, Director of Public Safety

E. RD PARKING SPACE — Action Requested

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

F. WIFI CALLING SIGNAGE — Action Requested

Presenter: Jonathan See, Chief Information Officer

G. WASTE MANAGEMENT UPDATE — Discussion

Presenter: Camila Pupparo, Director for Administration and Center of Sustainability

Carly Mischke, Director for Department of Facilities Services

H. ADJOURNMENT