

UNIVERSITY MANAGEMENT COMMITTEE

8:30 am -10:30 am – June 18, 2020

Via Zoom

AGENDA

BENEFITS COMMITTEE

- A. CALL TO ORDER AND PRAYER
Presenter: Phil Phillips, Chief Operating Officer
Prayer: Michael Feltner, Dean of Seaver College

- B. CADILLAC TAX – UPDATE
Presenter: Lauren Cosentino, Vice President, Campus Operations & Human Resources

- C. EMERITI BENEFITS – Discussion
Presenter: Lauren Cosentino, Vice President, Campus Operations & Human Resources

- D. BENEFITS RENEWAL – Discussion
Presenter: Lauren Cosentino, Vice President, Campus Operations & Human Resources

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- E. FACULTY AND STAFF COVID-19 LEAVE POLICY – Action Requested
Presenter: Lauren Cosentino, Vice President, Campus Operations & Human Resources
Rick Marrs, Provost

- A. 4/10 SCHEDULE – Discussion
Presenter: Lauren Cosentino, Vice President, Campus Operations & Human Resources
Connie Horton, Vice President, Student Affairs

- F. SAC VISITOR PARKING - Action Requested
Presenter: Ben Veenendaal, Assistant Vice President, Planning, Operations, & Construction
Doug Hurley, Associate Dean of Student Affairs, Student Affairs

- G. INTERNATIONAL PROGRAMS GLOBAL HEALTH FEE – Action Requested
Presenter: Beth Laux, Executive Director, International Programs
Guests: Greg Muger, Director, International Programs
Juliano Bonavia, Assistant Director, Financial Planning

H. MINUTES – Action Requested

Presenter: Phil Phillips, Chief Operating Officer

I. ADJOURNMENT