

UNIVERSITY MANAGEMENT COMMITTEE

8:30 am -10:30 am – March 23, 2021

Via Zoom

AGENDA

A. CALL TO ORDER AND PRAYER

Presenter: Phil Phillips, Chief Operating Officer

Prayer: Greg Ramirez, Chief Financial Officer

B. APPROVAL OF MINUTES – Update

Presenter: Phil Phillips, Chief Operating Officer

C. INTRODUCTION OF RECHARGE SUB-COMMITTEE & NEW RECHARGE MODIFICATION PROCESS - Action Requested

Presenter: Laura Ponder, Controller

Juliano Bonavia, Assistant Director of Financial Planning

D. COVID-19 AND HVAC SYSTEM – Update

Presenter: Carly Mischke, Executive Director, Planning, Operations, and Construction

E. UNIVERSITY VACCINE POLICY – Action Requested

Presenter: Dr. Lee Kats, Vice Provost

F. ADJOURNMENT