

UNIVERSITY MANAGEMENT COMMITTEE

8:30 am -10:30 am – June 17, 2021

Via Zoom

AGENDA

A. CALL TO ORDER AND PRAYER

Presenter: Phil Phillips, Chief Operating Officer

Prayer: Maretno Harjoto, Associate Professor of Accounting and Finance,
Pepperdine Graziadio Business School

B. APPROVAL OF MINUTES – Action Item

Presenter: Phil Phillips, Chief Operating Officer

C. TELECOMMUTING POLICY - Action Item

Presenter: Nicolle Taylor, Vice President & Chief Business Officer
Sean Michael Phillips, Associate Vice President for Human
Resources and Business Services

D. CONTINGENT INTEREST LOAN - Action Item

Presenter: Nicolle Taylor, Vice President & Chief Business Officer

E. PAC UNIT POLICY - Action Item

Presenter: N/A

F. COVID-19 VACCINE POLICY - Action Item

Presenter: Phil Phillips, Chief Operating Officer

G. ADJOURNMENT