

UNIVERSITY MANAGEMENT COMMITTEE

8:30 am -10:30 am –January 20, 2022

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 – Action Item

Presenter: Phil Phillips, Chief Operating Officer

C. AMPHITHEATER SPEAKERS*

Presenter: Danny DeWalt, Vice President and Chief of Staff

Ben Veenendaal, Associate Vice President, Planning, Operations,
and Construction

D. WELLNESS FEE DISCUSSION*

Presenter: Connie Horton, Vice President of Student Affairs

Brad Dudley, Associate Dean for Student Affairs

E. HOUSING COMMITTEE DISCUSSION*

Presenter: Nicolle Taylor, Chief Business Officer

F. BOOSTER DISCUSSION

Presenter: Nicolle Taylor, Chief Business Officer

Phil Phillips, Chief Operating Officer

G. ADJOURNMENT

Presenter: Phil Phillips, Chief Operating Officer

*Action Item