

UNIVERSITY MANAGEMENT COMMITTEE
MINUTES

July 21, 2022

Attendees: Phil Phillips, Connie Horton, Greg Ramirez, Gary Hanson, Hung Le, Jim Gash, Lauren Cosentino, Maretno Agus Harjoto, Nicolle Taylor, Sean Burnett, Marc Goodman, Danny DeWalt, Michael Feltner.

Absent: Donna Nofziger Plank, Lee Kats, and Jay Brewster.

I. UNIVERSITY MANAGEMENT COMMITTEE CALL TO ORDER

Chief Operating Officer Phil Phillips called the University Management Committee meeting to order. The meeting was held via Zoom on Thursday, July 21, 2022.

II. MEETING MINUTES

Upon the motion duly made and seconded, the University Management Committee minutes of the June 16, 2022 meeting were approved.

III. SWIM AND DIVE LOCKER ROOM

Associate Vice President of Planning, Operations, and Construction Ben Veenendaal, Senior Vice President for Strategic Implementation Tim Perrin, and Director of Athletics Steve Potts presented an opportunity to renovate the women's swim and dive locker room and provide a new women's locker room for public use. The enhancements would provide additional space for the athletic teams and eliminate existing Title IX concerns. The coaches' locker room would be renovated to accommodate Pepperdine students, faculty, and staff and would be equipped with showers, lockers, and an exterior entry. The Committee expressed gratitude that the original proposal was ratified to consider the entire Pepperdine community. With the motion duly made and seconded, the proposal to renovate the swim and dive locker room, and designate the coaches' locker room for public use was approved.

IV. VETERANS OFFICE

Associate Vice President of Planning, Operations, and Construction Ben Veenendaal, and Senior Vice President for Strategic Implementation Tim Perrin sought approval to reconfigure TAC 114 to become the Veterans Office and move the existing occupier of TAC 114 to TAC 161 or TAC 162. The transition of spaces would provide a place for veterans and veteran student workers to gather on campus. A funding source is yet to be secured; however, the University is in the process of receiving a grant from the Ahmanson

Foundation that supports veterans initiatives. With the motion duly made and seconded, the proposal was approved.

V. SEAVER ADMISSIONS LOBBY REFRESH

Senior Vice President for Integrated Marketing Communications and Chief Marketing Officer Sean Burnett shared a proposal for aesthetic enhancements to the Seaver Admissions Lobby located on the second floor of the Thornton Administrative Center. The current imagery would be replaced with updated graphics featuring students and focusing on key themes such as scholarship, faith, athletics, and the arts. The project is estimated at \$7,000. A Committee member expressed interest in incorporating cohesive graphics and signage pointing individuals to the career center which is located adjacent to the Seaver Admissions Lobby and showcasing to prospective students Pepperdine's dedication to preparing students for their careers. Upon the motion duly made and seconded, the Seaver Admissions Lobby refresh was unanimously approved.

VI. RISE LIGHTED SIGN

Senior Vice President for Integrated Marketing Communications and Chief Marketing Officer Sean Burnett briefly presented the addition of a wall-mounted metal lighted sign to brand the RISE office. Upon the motion duly made and seconded, the RISE lighted sign was unanimously approved.

VII. ADJOURNMENT

There being no further business, the meeting was adjourned. Unless otherwise notified, the next meeting will be held on August 18, 2022.