

UNIVERSITY MANAGEMENT COMMITTEE

8:30 AM - 10:30 AM October 20, 2022 via Zoom

AGENDA

A. CALL TO ORDER AND PRAYER

Presenter: Phil Phillips, Chief Operating Officer

Prayer: Jay Brewster, Provost

B. APPROVAL OF MINUTES – Action Item*

Presenter: Phil Phillips, Chief Operating Officer

C. FINANCE POLICIES - Discussion

Presenter: Laura Ponder, University Controller

D. NARCAN POLICY - Action Item*

Presenters: Camila Bonavia, Associate Vice President
Administration and Campus Operations

Ricky Eldridge, Assistant Vice President
Governmental and Regulatory Affairs, Department of Public Safety
Center for Sustainability

E. SPACE ALLOCATION OF VARIOUS OFFICES - Action Item*

Presenter: Ben Veenendaal, Associate Vice President
Planning, Operations, & Construction

Kristy Collins, Associate Provost of University Financial Aid and
Dean of Enrollment Management, Seaver College

F. FEE AUDIT - Discussion

Presenter: Nicole Singer, Director of Financial Planning

G. ADJOURNMENT

Presenter: Phil Phillips, Chief Operating Officer

*Action Item