

# UNIVERSITY MANAGEMENT COMMITTEE

8:30 AM - 10:30 AM February 16, 2023 via Zoom

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## AGENDA

A. CALL TO ORDER AND PRAYER

Presenter: Phil Phillips, Chief Operating Officer

Prayer: Donna Nofziger Plank, Professor of Biology

B. APPROVAL OF MINUTES – Action Item\*

Presenter: Phil Phillips, Chief Operating Officer

C. PEPPERDINE TRACK - Action Item\*

Presenter: Planning, Operations, and Construction and Athletics

D. FINANCE POLICIES - Action Item\*

Presenter: Greg Ramirez, Chief Financial Officer

Kaitlyn Crowe, Interim Controller

E. ADJOURNMENT

Presenter: Phil Phillips, Chief Operating Officer

\*Action Item