

UNIVERSITY MANAGEMENT COMMITTEE

8:30 AM March 16, 2023 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. STUDENT HEALTH INSURANCE RENEWAL - Action Item*

Presenter: Connie Horton, Vice President for Student Affairs

Terry Lyons, CEO of Academic HealthPlans

D. WELLNESS FEE - Action Item*

Presenter: Connie Horton, Vice President for Student Affairs

Brad Dudley, Associate Dean of Student Affairs for Planning,
Operations, and Assessment

E. SMART LOCKERS - Action Item*

Presenter: Camila Bonavia, Associate Vice President for Administration and
Campus Operations

Meghan McGuire, Director of Campus Operations

F. ADJOURNMENT

Presenter: Phil Phillips, Chief Operating Officer

*Action Item