UNIVERSITY MANAGEMENT COMMITTEE

8:30 AM April 20, 2023 via Zoom

AGENDA

A. CALL TO ORDER AND PRAYER

Presenter: Phil Phillips, Chief Operating Officer Prayer: Thomas Knudsen, General Counsel

B. <u>APPROVAL OF MINUTES – Action Item*</u>

Presenter: Phil Phillips, Chief Operating Officer

C. <u>SMART LOCKERS - Update</u>

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

Meghan McGuire, Director of Campus Operations

D. <u>UNIVERSITY STORAGE POLICY - Action Item*</u>

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

Meghan McGuire, Director of Campus Operations

E. COVID-19 GUIDELINES - Update

Presenter: Phil Phillips, Chief Operating Officer

F. COVID-19 VACCINE POLICY - Action*

Presenter: Phil Phillips, Chief Operating Officer

G. ADJOURNMENT

Presenter: Phil Phillips, Chief Operating Officer

^{*}Action Item