

UNIVERSITY MANAGEMENT COMMITTEE

8:30 AM May 18, 2023 via Zoom

AGENDA

- A. CALL TO ORDER AND PRAYER
Presenter: Phil Phillips, Executive Vice President and Chief Operating Officer
Prayer: Michael Feltner, Dean of Seaver College

- B. APPROVAL OF MINUTES – Action Item*
Presenter: Phil Phillips, Executive Vice President and Chief Operating Officer

- C. GOOGLE STORAGE CHANGES - Update
Presenters: Kevin Phan, Associate Chief Information Officer
Dave Holden, Director, IT Systems & Networking
Jonathan See, Chief Information Officer

- D. BENEFITS PREVIEW - Update
Presenter: Nicolle Taylor, Vice President and Chief Business Officer

- E. INSTALLATION OF DEBORAH BUTTERFIELD'S HAKU MELE - Action Item*
Presenters: Rebecca Carson, Managing Director,
Lisa Smith Wengler Center for the Arts
Andrea Gyorody, Museum Director,
Lisa Smith Wengler Center for the Arts
Marilyn Koziatek, Director of Facilities Services

- F. REMOVAL OF PLEXIGLASS - Action Item*
Presenter: Nicolle Taylor, Vice President and Chief Business Officer
Andrew Clark, Director of Administration, Planning, Operations, and
Construction

- G. ADJOURNMENT
Presenter: Phil Phillips, Chief Operating Officer

*Action Item