

# UNIVERSITY MANAGEMENT COMMITTEE

8:30 AM September 21, 2023 via Zoom

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## AGENDA

A. CALL TO ORDER AND PRAYER

Presenter: Phil Phillips, Executive Vice President and Chief Operating Officer

Prayer: Sean Burnett, Senior Vice President for Integrated Marketing Communications and Chief Marketing Officer

B. APPROVAL OF MINUTES – Action Item\*

Presenter: Phil Phillips, Executive Vice President and Chief Operating Officer

C. Proposed Revision to Conflict of Interest Policy - Action\*

Presenters: Thomas Knudsen, General Counsel

D. MOUNTAIN PARKING PLAN - Update

Presenters: Nicolle Taylor, Vice President and Chief Business Officer

E. ADJOURNMENT

Presenter: Phil Phillips, Executive Vice President and Chief Operating Officer

\*Action Item