

# UNIVERSITY MANAGEMENT COMMITTEE

8:30 AM November 16, 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: Jay Brewster, Provost
  
- B. APPROVAL OF MINUTES – Action Item\*  
Presenter: Phil Phillips, Executive Vice President and Chief Operating Officer
  
- C. PERSONAL ELECTRIC TRANSPORTATION POLICY - Action Item\*  
Presenter: Jon Weber, Director of Emergency Services and Insurance & Risk
  
- D. FY24 FEE AUDIT & RECHARGE AUDIT - Action Item\*  
Presenter: Nicole Singer, Director of Financial Planning
  
- E. ADJOURNMENT  
Presenter: Phil Phillips, Executive Vice President and Chief Operating Officer

\*Action Item