

UNIVERSITY MANAGEMENT COMMITTEE
MINUTES

November 16, 2023

Attendees: Phil Phillips, Greg Ramirez, Jim Gash, Maretno Agus Harjoto, Nicolle Taylor, Sean Burnett, Thomas Knudsen, Danny DeWalt, Connie Horton, Donna Nofziger Plank, Jay Brewster, Gary Hanson, Lauren Cosentino

Absent: Lee Kats

I. UNIVERSITY MANAGEMENT COMMITTEE CALL TO ORDER

Executive Vice President and Chief Operating Officer Phil Phillips called the University Management Committee meeting to order. Jay Brewster opened in prayer. The meeting was held via Zoom on Thursday, November 16, 2023.

II. MEETING MINUTES

Upon the motion duly made and seconded, the University Management Committee minutes of the September 21, 2023 meeting were approved.

III. PERSONAL ELECTRIC TRANSPORTATION POLICY

Director of Emergency Services and Insurance and Risk Management, Jonathan Weber led a discussion about revising the existing Hoverboard Policy, approved in 2016, to include all personal electric transportation devices due to the associated fire and personal safety risks. The Committee engaged in insightful discussion regarding the impact of limiting the use of personal electric transportation devices for staff and students and requested further investigation. This item will return to the Committee at a later time.

IV. FEE AUDIT

Director of Financial Planning Nicole Singer provided the annual review of University fees and recharges, highlighting the new, modified, and inactivated fees and recharges. There are eight new fees, several of which are tied to the newly opened Hauteville campus; seven modified fees related to health, wellness, and student activities; and five inactivated fees due to the closing of the Lausanne campus. Four university recharges have been updated; two at Villa Graziadio, two for transportation services.

V. ADJOURNMENT

There being no further business, the meeting was adjourned. Unless otherwise notified, the next meeting will be held on December 13, 2023.