UNIVERSITY MANAGEMENT COMMITTEE

8:30 AM January 18, 2024 via Zoom

AGENDA

A. CALL TO ORDER AND PRAYER

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

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

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

C. FOUR LIGHTS MEMORIAL - Action Item*

Presenter: Ben M. Veenendaal, Associate Vice President for Planning, Operations, & Construction

D. PERSONAL ELECTRIC TRANSPORTATION POLICY - Action Item*

Presenter: Jon Weber, Director of Emergency Services and Insurance & Risk

E. ADJOURNMENT

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

^{*}Action Item