

UNIVERSITY MANAGEMENT COMMITTEE
MINUTES

January 18, 2024

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, 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. Jim Gash opened in prayer. The meeting was held via Zoom on Thursday, January 18, 2024.

II. MEETING MINUTES

Upon the motion duly made and seconded, the University Management Committee minutes of the November 16, 2023 meeting were approved.

III. FOUR LIGHTS MEMORIAL

Associate Vice President for Planning, Operations, and Construction Ben Veenendaal presented a proposal for the “Four Lights” memorial at Stauffer Chapel to honor the four girls tragically lost in the Fall of 2023, along with previous students who passed while enrolled at Pepperdine. A detailed description of the memorial and conceptual images were shared with the Committee. A conversation ensued about varying design options for the center component that will display multiple names, including the date for which the University commences honoring past students. Overall, the Committee was supportive of the four lights concept. Upon the motion duly made and seconded, the installation of the four lights was approved such that they can be installed by graduation. Deliberation of the additional elements of the memorial will take place at a future Committee meeting.

IV. PERSONAL ELECTRIC TRANSPORTATION POLICY

Director of Emergency Services and Insurance and Risk Management, Jonathan Weber continued the discussion of amending the existing Hoverboard Policy, originally approved in 2016, to include all personal electric transportation (PET) devices due to the associated fire and personal safety risks. Benchmarking of existing policies at peer institutions and insight from internal stakeholders was shared with the Committee. A few exceptions for faculty and staff were agreed upon, including the ability to continue to use these devices if following relevant regulations. Faculty and Staff may ride the devices indoors only to their

designated place of storage. Implications for on-campus Home Owners Associations were discussed and the Committee stipulated, “if the faculty/staff member is subject to an on-campus HOA, the use of PETs must conform to that HOA’s regulations, if any.” Upon the motion duly made and seconded, the amended personal electric transportation policy was approved.

V. ADJOURNMENT

There being no further business, the meeting was adjourned. Unless otherwise notified, the next meeting will be held on February 15, 2024.