

UNIVERSITY MANAGEMENT COMMITTEE
MINUTES

February 15, 2024

Attendees: Phil Phillips, Greg Ramirez, Jim Gash, Maretno Agus Harjoto, Nicolle Taylor, Sean Burnett, Thomas Knudsen, Danny DeWalt, Connie Horton, Jay Brewster, Lauren Cosentino, Lee Kats

Absent: Donna Nofziger Plank

I. UNIVERSITY MANAGEMENT COMMITTEE CALL TO ORDER

Executive Vice President and Chief Operating Officer Phil Phillips called the University Management Committee meeting to order. Connie Horton opened in prayer. The meeting was held via Zoom on Thursday, February 15, 2024.

I. MEETING MINUTES

Upon the motion duly made and seconded, the University Management Committee minutes of the January 18, 2024 meeting were approved.

I. NARCAN POLICY

Assistant Director and Alcohol & Other Drug Education Coordinator at the Pepperdine Counseling Center Sparkle Greenhaw sought approval for a revised University-wide Narcan policy that expands the availability of Narcan across the Malibu campus. The current policy covers placement of and access to Narcan in the Student Health Center, Department of Public Safety, and Housing and Residence Life offices. The proposed policy expansion seeks to also include Narcan in residence hall locations, athletics emergency crash kits, and at international programs' locations (if compatible with local law). Student Affairs proposed funding the expansion initially and may seek grants and/or inter-departmental cost sharing. The proposal included information and recommendations of experts, and benchmarking from other universities, noting the suggested expansion is in line with best practices. The Committee discussed numerous possible alternatives for storage and access methods for Narcan in the new proposed locations. Upon the motion duly made and seconded, the revised Narcan policy was approved, with the addition that the Pepperdine Alcohol and Other Drug (AOD) Community Coalition will conduct further research regarding the best methods for accessible storage and associated costs.

I. WELLNESS FEE

Vice President for Student Affairs Connie Horton presented a proposed increase to the wellness fee in FY25. The proposed rate for the wellness fee will be \$536 for full-time Seaver and Graduate students, and \$268 for full-time non-Malibu graduate students. The proposed rate increase is 2% for graduate students and 7.2% for Seaver students, the latter addressing increases covering two years. The Committee reviewed the scope of services covered by the fee and the positive response from the Pepperdine community since its implementation in FY23. In future years, as approved, the rate of the increase will match tuition rate increase rates. Upon the motion duly made and seconded, the wellness fee increase was approved as proposed.

I. ADJOURNMENT

There being no further business, the meeting was adjourned. Unless otherwise notified, the next meeting will be held on March 21, 2024.