

UNIVERSITY MANAGEMENT COMMITTEE

8:30 AM May 16, 2024 via Zoom

AGENDA

A. CALL TO ORDER AND PRAYER

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

Prayer: Lauren Cosentino, Vice President for Advancement and Chief Development Officer

B. CONTINGENT INTEREST LOANS –Discussion

Presenter: Nicolle Taylor, Vice President and Chief Business Officer

C. FINANCE POLICIES - Action Item*

Presenter: Katelyn Crowe, Controller

D. TIME, PLACE, AND MANNER POLICY- Action Item*

Presenter: Thomas Knudsen, General Counsel

E. ADJOURNMENT

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

*Action Item