

UNIVERSITY MANAGEMENT COMMITTEE
MINUTES

July 18, 2024

Attendees: Greg Ramirez, Jim Gash, Maretno Agus Harjoto, Nicolle Taylor, Sean Burnett, Thomas Knudsen, Danny DeWalt, Connie Horton, Lee Kats, Donna Nofziger Plank

Absent: Phil Phillips, Lauren Cosentino, Jay Brewster, Connie Horton

I. UNIVERSITY MANAGEMENT COMMITTEE CALL TO ORDER

Senior Vice President and Chief Operating Officer Nicolle Taylor called the University Management Committee meeting to order during her first meeting as Chair of the Committee. The meeting was held via Zoom on Thursday, July 18, 2024.

II. APPROVAL OF THE MINUTES

Upon the motion duly made and seconded, the University Management Committee approved the minutes of the May 16, 2024 meeting.

III. COMPUTER & NETWORK RESPONSIBLE USE POLICY

Chief Information Officer Jonathan See presented a proposed addition to the existing Computer and Network Responsible Use Policy to include a statement indicating that restricted and/or confidential personally identifiable information is prohibited from being entered into any artificial intelligence tool or system. Chief Information Officer Jonathan See shared how this proposal came about through conversations with the General Counsel office, along with the recognized growing use of AI tools. Upon the motion duly made and seconded, the committee approved the presented amendment to the Computer and Network Responsible Use Policy.

IV. WORKPLACE VIOLENCE POLICY

Associate Director of Human Resources Greyson Orellana sought approval for amendments to the existing Workplace Violence Policy to ensure compliance with legislative changes effective July 1, 2024. After discussion, a motion to approve was made and seconded, and the committee approved the Workplace Violence Policy as presented.

V. TIME, PLACE, AND MANNER POLICY

General Counsel Tom Knudsen sought approval for amendments to the Time, Place, and Manner policy. The Committee discussed the proposed changes and upon the motion duly made and seconded, the modification of the Time, Place, and Manner Policy was approved as presented, with abstention.

VI. ADJOURNMENT

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