

UNIVERSITY MANAGEMENT COMMITTEE
MINUTES

September 19, 2024

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

Absent: Donna Nofziger Plank, Phil Phillips

I. UNIVERSITY MANAGEMENT COMMITTEE CALL TO ORDER

Senior Vice President and Chief Operating Officer Nicolle Taylor called the University Management Committee meeting to order. The meeting was held via Zoom on Thursday, September 19, 2024.

II. APPROVAL OF THE MINUTES

Upon the motion duly made and seconded, the University Management Committee approved the minutes of the July 17, 2024 meeting.

III. UPCOMING EVENTS BULLETIN BOARD

Vice President for Student Affairs Connie Horton, along with Student Government Association President Myers Mentzer presented a proposal to establish a bulletin board across from the Freedom Wall to facilitate notifying students of upcoming events. The Student Government Association (SGA) conducted a survey to identify the best way to engage students and combat loneliness on campus. They determined that posters were the most effective way to communicate details about events and organizations on campus. The bulletin board would be funded and maintained in partnership with SGA and Student Affairs. Upon the motion duly made and seconded, the upcoming events bulletin board was approved as presented.

IV. FEE AND RECHARGE AUDIT

Director of Financial Planning Nicole Singer provided the annual review of University fees and recharges, highlighting the new, modified, and inactivated fees and recharges. There are three new fees for academic programs; five modified fees many of which are related to health and wellness; and one inactivated fee for the Miller Analogies test that no longer

takes place at PGBS. There are sixteen new recharges associated with the opening of the Hauteville campus; one modified recharge related to merchant fees; and one inactivated recharge linked to the West LA Conference Center that is no longer in operation.

V. DPS FEES

Director of the Department of Public Safety (DPS) Meghan McGuire shared with the Committee the recent changes to the DPS fee structure to create consistency and clarity for the Pepperdine community regarding parking and related violations. The Department of Public Safety is hoping to encourage compliance with safe driving and parking practices by number of violations total, yet discouraging repeat offenders by increasing the fee per violation. Furthermore, the Committee had a short discussion regarding other practices to promote safe driving such as the installation of speed cameras on campus.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned. Unless otherwise notified, the next meeting will be held on October 17, 2024.