

# UNIVERSITY MANAGEMENT COMMITTEE

8:30 AM March 20, 2025 via Zoom

## AGENDA

## A. CALL TO ORDER

Presenter: Nicolle Taylor, Senior Vice President and Chief Operating Officer Prayer: Greg Ramirez, Chief Financial Officer

#### B. APPROVAL OF THE MINUTES - Action Item\*

Presenter: Nicolle Taylor, Senior Vice President and Chief Operating Officer

## C. AMAZON LOCKERS- Discussion

Presenter: Marilyn Koziatek, Director of Facilities Services and Campus Operations Camila Bonavia, Chief of Staff to the Executive Vice President and Associate Vice President for Administration

### D. DRIVER POLICY UPDATE - Action Item\*

Presenter: Jon Weber, Director of Emergency Services and Insurance & Risk
Camila Bonavia, Chief of Staff to the Executive Vice President and Associate
Vice President for Administration

### E. AED REPLACEMENTS - Action Item\*

Presenter: Jon Weber, Director of Emergency Services and Insurance & Risk
Camila Bonavia, Chief of Staff to the Executive Vice President and Associate
Vice President for Administration

## F. UNIVERSITY ADOPTION OF AI TOOLS - Discussion

Presenter: Jonathan See, Chief Information Officer

Carla Anderson, Executive Director, Assurance and Advisory Services

### G. <u>ADJOURNMENT</u>

Presenter: Nicolle Taylor, Senior Vice President and Chief Operating Officer