

AGENDA

- ❑ **INTRODUCTION** – John C. Lindstedt, Executive Vice Chancellor, Administration & Finance
- ❑ **Capital Project Update** – John T. Baker, Associate Vice Chancellor, Facilities Management
- ❑ **HUMAN RESOURCES**
 - ❑ **Competency Model** – Brion Carroll, Director of CWM Organizational Development
 - ❑ **UMMS Job Families for Career Planning** – John Roy, Director of Compensation
- ❑ **ENTERPRISE RISK MANAGEMENT UPDATE** – Gerry Campbell, Sr. Privacy Officer
INFORMATION SECURITY UPDATE – Brian Coleman, Information Security Officer