



Channel Islands

CALIFORNIA STATE UNIVERSITY

President's Planning and Policy Council

Agenda

9 - 10 a.m.

March 27, 2017

J. Handel Evans Conference Room 2533

1. Welcome (President Beck)

2. Policy Review

- a. Recommendation (2nd Reading)
 - i. FA.81.002 - Policy on Bicycles, Skateboards and Other Similar Devices (J. Reid)

- b. Discussion (1st Reading)
 - i. ~~OP.01.005~~ UA.02.001 - Policy on Acquisition/Acceptance and Loans of Artwork, Antiquities and Artifacts (S. Stratton)
 - ii. New Policy on Administration of Student Organization Funds (D. Mandrafina)

- c. Consent
 - i. FA.01.004 - Policy on Hospitality, Prizes, Awards and Gifts (D. Mandrafina)
 - ii. ~~FA.40.006~~ UA.05.001 - Policy on University Events Calendar (K. Ritchey)
 - iii. ~~SA.16.006~~ AA.14.001 - Policy on Family Educational Rights and Privacy Act (FERPA) (G. Reyes / C. Forest)

It is the role of President's Planning and Policy Council members to bring issues and ideas for policies to the group for discussion and recommendation to the President.

The Council has oversight responsibility for developing the University's Strategic Plan and assessing the University's progress toward meeting that plan as well as developing, reviewing and ultimately recommending administrative policy to the President.

Next Meeting: Friday, April 21, 9 a.m.