

California State University Channel Islands

President's Planning and Policy Council

Agenda

9:00-10:30 a.m.

Monday, February 20, 2012

Broome Library, Room 1360

1. President's Reports (Rush)
2. Policy
 - Pending & Upcoming Policies (Remotti)

CONSENT (no substantive changes – 3-year review renewal only)

- CM.02.003 - Policy on Tobacco Sales and Sponsorship

RECOMMENDATION

- Policy on Issuing Official Transcripts (Reyes)
- Policy on Submission of Official Transcripts (Reyes)

DISCUSSION

- Policy on Hospitality, Prizes, Awards, and Gifts (Jarnagin)

3. Strategic Planning
 - Presentation: Hispanic Serving Institution Grants (Christopher)
 - Presentation: Physical Master Plan Committee (Doll)
4. Other (All)

Next Meeting: March 26, 2012