

# *California State University Channel Islands*

## President's Planning and Policy Council

### **Agenda**

**10:00 – 11:00 a.m.**

Wednesday, May 1, 2013  
Broome Library, Room 1360

1. President's Reports (Rush)

2. Policy

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

- Policy on Motor Vehicle Use (Hullinger)

RECOMMENDATION

- Policy on Driving and Parking on Campus Property (Porras)
- Policy on Procurement (Patscheck)

DISCUSSION

- Policy on Access Management and Facility Security (Chakraborty)
- Policy on University Space Allocation (Neuman/Trinidad)
- Policy on Instructionally Related Activities Funding  
(Jana Plat/Kristina Cervi)

3. Strategic Planning

- Strategic Resource Planning Task Force Update (Trinidad)
- Strategic Planning Update (Neuman/Berman)

4. Other (All)

Next Meeting: Fall 2013 - TBD