

# *California State University Channel Islands*

## President's Planning and Policy Council

### **Agenda**

**9:00 – 10:30 a.m.**

Monday, December 15, 2014

Broome Library, Room 1360

1. President's Reports (Rush)

2. Policy

#### RECOMMENDATION

- Policy on Subrecipient Monitoring (Miller)
- Policy on Principal Investigator Financial Conflict of Interest (Miller)

3. Strategic Planning

- Strategic Resource Planning Update (Trinidad)
- Strategic Planning Update (Hutchinson)

4. Presentation: CI 2025 (Gormley)

5. Other (All)

Next Meeting: TBD Spring 2015