

# *California State University Channel Islands*

## President's Planning and Policy Council

### **Agenda**

**9:00 – 10:30 a.m.**

Monday, March 30, 2015

J. Handel Evans Conference Room, Broome 2533

1. President's Reports (Rush)
2. Policy

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

- Policy on Undergraduate Admission Exceptions (Reyes)
- Policy on Issuing Official CSU Channel Islands Transcripts (Reyes)
- Policy on Submission of Official Transcripts to CSU Channel Islands (Reyes)
- Policy on Tobacco Sales and Sponsorships on Campus (Gill)

#### DISCUSSION

- Policy on Policies (Evans Taylor/Grier)

3. Strategic Planning

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

4. Presentation

- CI 2025 Update (Gormley)

5. Other (All)

Next Meeting: April 27, 2015, 9:00 a.m.