



President's Planning and Policy Council

Agenda

9:00 – 10:30 a.m.

Monday, September 28, 2015

J. Handel Evans Conference Room 2533

- 1. Welcome (Rush)**
- 2. President's Reports (Rush)**
- 3. Policy**

CONSENT

Policy on Principal Investigator AA.11.003 (T. Knight/J. Miller)

RECOMMENDATION (2nd reading)

Policy on Smoking on Campus (C. Derrico)

DISCUSSION (1st reading)

Policy on Intent to Enroll and Orientation (G. Reyes)

New Policy on Student Mental Health (E. Lebioda/ K. Olson)

New Policy on Responsible Conduct of Research (T. Knight/J. Miller)

New Policy on Sponsored Projects Administration (T. Knight/J. Miller)

4. Updates:

- CI 2025 and Capital Improvements update (Y. Trinidad)**
- Strategic Resource Planning Update (Y. Trinidad)**
- University Metrics (G. Hutchinson/G. Sawyer)**
- Enrollment (H. Dang/M. Bourgeois)**

Next Meeting: November 2, 2015 9-10:30 a.m.