



President's Planning and Policy Council

Agenda

9:30 – 11:00 a.m.

Tuesday, April 5, 2016

J. Handel Evans Conference Room 2533

1. Welcome and President's Reports (Rush)

- a. Welcome James Forrester and Hung Dang

2. Policy Review:

- a. Recommendation (2nd Reading)
 - i. Policy on FERPA SA.16.005 (G. Reyes)
 - ii. New Policy on Sponsored Projects Administration (J. Miller)
 - iii. New Policy on Use of University Buildings and Grounds (R. Porras)
 - iv. New Policy on Conducting III and IV MPP Searches (J. Grier)
- b. Discussion (1st Reading)
 - i. Policy on Pre-Approval of Institutional Grants Proposals AA.01.004 (J. Miller)
- c. Consent
 - i. Policy on Postings and Signage CM.02.005 (N. Gill)

3. Updates:

- a. Budget (M. Jarnagin)
- b. CI 2025 (J. Gormley)

Next Meeting: May 3, 2016 9:30 -11:00 a.m.

PPPC Purpose Statement:

It is the role of President's Planning and Policy Council members to bring issues and ideas for policies to the group for discussion and recommendation to the President. The Council has oversight responsibility for developing the University's Strategic Plan and assessing the University's progress toward meeting that plan as well as developing, reviewing and ultimately recommending administrative policy to the President.