

California State University Channel Islands

President's Council

Agenda

9:00-10:00 a.m.

Monday, January 28, 2008
University Hall Training Room

1. President's Reports (Rush)
2. Campus Infrastructure Project (Chakraborty)
3. Center for Integrative Studies (Monsma)
4. Academic Affairs Posting Procedures (Wakelee)
5. Policies

RECOMMENDATION

- a. Policy on Business Travel (Deakin/Tucker)
- b. Policy on Financial Aid Packaging (Matthews) [3-year review]
- c. Policy on State University Grant Awarding (Matthews) [3-year review]
- d. Policy on EOP Grant Awarding (Matthews) [3-year review]
- e. Policy on Distribution of Written Materials (Sawyer) [3-year review]

DISCUSSION

- f. Policy on OPC Chargebacks [3-year review] (Coville)
6. Search Committee Participation (Eyermann)
7. Other (All)