



President's Planning and Policy Council

Meeting Notes

9:00 – 10:30 a.m.

November 30, 2015

J. Handel Evans Conference Room 2533

VOTING MEMBERS PRESENT: Pamela Abbott-Mouchou, Chris Abe, Michael Berman, Bill Cordeiro, Toni Deboni, Genevieve Evans Taylor, Jeanne Grier, Gayle Hutchinson, Nichole Ipach, Michael Long, Laurie Nichols, Dave Nirenberg, Greg Sawyer, Ilene Soto, Ysabel Trinidad and James Walker.

VOTING MEMBERS ABSENT: Catherine Burris, Chanda Cunningham-Spence, Hung Dang, Nancy Deans, Brittany Grice, John Griffin, Kirsten Moss, Monique Reyna, Stacy Roscoe and Alex Yopez.

NON-VOTING MEMBERS PRESENT: Michael Bourgeois, Karen Carey, John Gormley and Dan Wakelee.

NON-VOTING MEMBERS ABSENT: Missy Jarnigan.

INVITED GUESTS PRESENT: Nancy Gill, Tina Knight and Jason Miller.

OPENING REMARKS:

President Rush reported that the Board of Directors has approved the CI2025 plan and John Gormley will give us more details. The University Glen residents have a spectrum of issues and several steps are being taken to resolve the issues. The first is to separate University Glen from the other auxiliary enterprises and a property management company is being hired to run the University Glen. Lastly, the university is taking over the landscaping and maintenance of the grounds of University Glen.

POLICY

RECOMMENDATION: Policy on Principal Investigator AA.11.003

Jason Miller presented the second reading of this policy. The Senate clarified the eligibility text by removing emeritus and FERP faculty. The policy was approved.

RECOMMENDATION: Policy on Responsible Conduct of Research

Jason Miller presented the second reading of this new policy and included two procedural documents. The second paragraph was changed through Senate to clarify that the faculty and principal investigators are responsible to make sure students receive necessary training. The policy was approved.

RECOMMENDATION: Policy on Use of University Logos

Nancy Gill presented the second reading of this new policy. Since the first discussion, student clubs/organizations and auxiliaries were added as internal constituents. The policy was approved as written.

DISCUSSION: Policy on the Event of a Student's Death SA.01.001

Toni Deboni presented the first reading with the history of this long-overdue revision. The original policy and procedures involved critical content. For many years, legal counsel has been reviewing the title, content and issue of the records. They removed verbiage regarding the access to records; it is now its own policy.

Toni reviewed the three exhibits that are included: the Senate policy on awarded degrees posthumously, confirmation of action items and major incident reporting memorandum, HR2005-19. This revised procedural policy pertains to the communication and action items in the event of a student's death. Toni has captured current comments and will continue to reach out for more.

Bill Cordeiro recommended reviewing the definition of non-matriculated students, striking all but the Open University. Ysabel Trinidad stated the need to define campus and off-campus for all of our policies. Questions were raised regarding the Chancellor's Office's definitions, satellite campuses, Boating Center and Santa Rosa Island. Bill also asked if a similar policy for faculty and staff and what roll the coroner played in the confirmation of the death. Laurie Nichols noted that she would begin work on a similar policy for faculty, staff and administration.

President Rush requested that feedback be directed to Toni. He reiterated the sensitivity of this policy and how we need to care for the families of these students. President Rush suggested follow-up with legal counsel at the Chancellor's Office.

UPDATE:

CI2025

John Gormley spoke of the Board of Director's unanimous approval of the CI2025 concept which includes two projects: the sale of the 328 existing apartments in the East Campus and the 32-acre parcel issue.

Currently under an 80-year lease, which corresponds with the ground lease that the Chancellor's Office has on this land, the plan is to sell the apartments to developers. This sale would allow the University to pay down the bond debt and grow the physical campus. The request for proposal quotation (RFPQ) should be issued in January 2016 with approval anticipated in May.

Jeanne Grier questioned the relationship between the sale of the apartments and the new property management company; Ysabel mentioned that the property management team might oversee the apartments and improvements as well as the 32-acre parcel.

John indicated the sale of the apartments does not include the 88 townhouses. As the townhouse leases come up for renewal, they will be offered for sale to current tenant(s) or they would go to market. Some might be kept by the university for faculty and staff recruitment.

The RFPQ for the 32-acre parcel will be issued in December 2015. The first step would look for development teams to submit qualifications on how they would develop it. This project has not been defined; possibilities include market-rate apartment rentals, expansion of the

Town Center with ground-floor retail, for-sale housing, age restrictive housing, and a child care facility. By late spring 2016, the Site Authority Board will review the final proposal(s).

Phase 4 of Student Housing, Gateway Hall and other projects are also considered priorities. Planning sessions have started and Cabinet will review proposals by January or February 2016.

President Rush clarified that the sale of the apartments is to generate revenue to help grow the physical campus and reduce debt. If there is possibility of getting state funding or allowing the university to leverage itself for different kinds of construction, we need to reduce our debt. Site Authority, by statute, has authority to buy, sell, lease, rent, collect taxes and incur debt.

Ysabel will discuss our plan and P3 student housing needs with other campuses and perhaps partner with them to gain efficiencies. CSU Dominguez Hills has been doing something similar.

CLOSING REMARKS:

President Rush noted the recent Presidential turnover within the CSU. Since 2011, 19 of the 23 campuses have new Presidents. These Presidents face nontraditional academic worlds. Channel Islands continues to serve as a model of innovation within the higher education environment.

Meeting adjourned 9:50 a.m.

Next Meeting: December 14, 2015 9:00 -10:30 a.m.