

# *California State University Channel Islands*

## President's Planning and Policy Council

### **Agenda**

**9:00 – 10:30 a.m.**

Monday, February 16, 2015

J. Handel Evans Conference Room, Broome Library #2533

1. Introduction of Brittany Grice, Title IX Inclusion Officer (Rush)
2. President's Reports (Rush)
3. Policy

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

- Policy on Intent to Enroll (Reyes)
- Policy on Application Roll-Over (Reyes)

4. Strategic Planning

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

5. Presentation

- CI 2025 (Gormley)

6. Other (All)

Next Meeting: March 30, 2015