



President's Planning and Policy Council

Agenda

9:30 – 11:00 a.m.

Tuesday, May 3, 2016

J. Handel Evans Conference Room 2533

1. Welcome and President's Report

2. Policy Review:

- a. Recommendation (2nd reading)
 - i. Policy on Pre-Approval of Institutional Grant Proposals (AA.01.004) (J. Miller)
 - ii. New Policy on Minor Capital Outlay Projects (J. Gormley)
- b. Discussion (1st reading)
 - i. New Policy on University & Auxiliary Operating Reserves (M. Jarnagin)
- c. Consent
 - i. Policy on Research and Sponsored Programs Records Retention (AA.11.004 / SP.13.014) (T. Knight / J. Miller)
 - ii. Policy on Principal Investigator (AA.11.009 / SP.15.001) (T. Knight / J. Miller)
 - iii. Policy on Principal Investigator Financial Conflict of Interest (AA.11.007 / SP.14.005) (T. Knight / J. Miller)

3. Updates:

- a. Budget (Y. Trinidad)
- b. CI 2025 (J. Gormley)

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.

Next Meeting: Fall, 2016