



# Channel Islands

CALIFORNIA STATE UNIVERSITY

## **President's Planning and Policy Council**

### **Agenda**

**9 – 10:30 a.m.**

**October 16, 2017**

J. Handel Evans Conference Room 2533

### **1. Welcome (President Beck)**

### **2. Policy Review**

- a. Recommendation (2<sup>nd</sup> Reading)
  - i. FA.01.004 - Policy on Hospitality, Prizes, Awards, Gifts and Incentives (D. Mandrafina)
  - ii. New Policy on Time, Place and Manner and the Use of University Buildings and Grounds (T. DeBoni)
- b. Discussion (1<sup>st</sup> Reading)
  - i. SA.03.003 - Policy on Alcohol at CSUCI (T. DeBoni)
- c. Consent
  - i. UA.11.001- Policy on University Alumni Groups (T. Garcia)

### **3. Budget Update (Y. Trinidad/G. Chase)**

*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: Monday, February 26, 2018