President’s Planning and Policy Council
Agenda
9:00 – 10:00 a.m.
February 4, 2019
J. Handel Evans Conference Room 2533

1. Welcome (President Beck)

2. Policy Review
   a. Recommendation (2nd Reading)
      i. FA.32.003 - Policy on Strategic Risk Management (K. Hullinger)
   b. Discussion (1st Reading)
      i. AA.11.002 - Policy on Cost Allocation, Cost Recovery, and Cost Sharing (S. Perez)
   c. Consent
      i. FA.40.004 - Policy on Access Management and Facility Security (T. Hunt)

3. Updates
   a. Strategic Initiatives Implementation Team
   b. Strategic Resources Planning Committee

*It is the role of President's Planning and Policy Council to develop, review and recommend administrative policy to the President.*

Next Meeting: March 4, 2019