



Channel Islands

CALIFORNIA STATE UNIVERSITY

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