



Channel Islands

CALIFORNIA STATE UNIVERSITY

President's Planning and Policy Council

Agenda

9:00 – 10:00 a.m.

March 29, 2019

J. Handel Evans Conference Room 2533

1. Welcome (President Beck)

2. Policy Review

a. Recommendation (2nd Reading)

- i. AA.11.003 - Policy on Cost Allocation, Cost Recovery, and Cost Sharing on Externally Funded Grants and Contracts (S. Perez)

b. Discussion (1st Reading)

- i. NEW SA.19.003 - Policy on Student Immunizations (T. DeBoni)

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: April 29, 2019