



Channel Islands

CALIFORNIA STATE UNIVERSITY

President's Planning and Policy Council

Agenda

9 - 10 a.m.

February 26, 2018

J. Handel Evans Conference Room 2533

1. Welcome (President Beck)

2. Policy Review

a. Recommendation (2nd Reading)

- i. SA.01.001 – Policy in the Event of a Student's Death (T. DeBoni)
- ii. SA.03.003 – Policy on Alcohol at CSUCI (C. Derrico)

b. Discussion (1st Reading)

- i. AA.12.006 – Policy on Intent to Enroll and Orientation (G. Reyes)
- ii. New Policy on Fundraising Events (R. LeRoy)
- iii. New Policy on Gifts-in-Kind and Acceptance of Gifts-in-Kind (R. LeRoy)
- iv. New Policy on Gifts to Agency (R. LeRoy)

c. Consent

- i. FA.81.003 – Policy on Driving and Parking on Campus Property (R. Porras)

3. Budget Update (Y. Trinidad)

4. Strategic Initiatives Update (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: Friday, April 27, 2018