



Channel Islands

CALIFORNIA STATE UNIVERSITY

President's Planning and Policy Council

Meeting Notes

9:00 – 10:00 a.m.

February 4, 2019

J. Handel Evans Conference Room 2533

VOTING MEMBERS PRESENT: Virgil Adams, Helen Alatorre, Alissa Blough, Stephanie Bracamontes, Amanda Carpenter, Chanda Cunningham-Spence, Toni DeBoni, Genevieve Evans Taylor, Nancy Gill, Thomas Hunt, Nichole Ipach, Ritchie LeRoy, Jazzminn Morecraft, Peter Mosinskis, Janet Pinkley, Hiram Ramirez, Atticus Reyes, Beth Say, Ysabel Trinidad and Rich Yao

VOTING MEMBERS ABSENT: Elaine Crandall, Hung Dang, Jean Estevez, John Griffin and Laurie Nichols

GUESTS: Katharine Hullinger, Michael Morris and Scott Perez

OPENING REMARKS

President Beck welcomed the Council members, introducing Jazzminn Morecraft, ASI Chair and editor of the CI View, and Dr. Elizabeth Say, Interim Provost.

POLICY REVIEW

Recommendation (2nd Reading)

FA.32.003 - Policy on Strategic Risk Management

Katharine Hullinger stated this updated version of the policy corrected titles and definitions. President Beck asked for a motion to recommend approval. Policy was approved.

Discussion (1st Reading)

AA.11.002 - Policy on Cost Allocation, Cost Recovery, and Cost Sharing

Scott Perez presented this policy that provides guidance on administering policy associated with externally funded grants and contracts. Most of the updates reference Federal and CSU regulations that govern how we process costs on externally funded grants and contracts. Cooperative agreements were defined as more involved with the granting agency.

Genevieve Evans Taylor inquired about the title and how other costs might be interpreted in this policy. Ysabel Trinidad suggested adding 'for Externally Funded Grants' to the title of the policy. Any comments and questions, please contact Scott.

Consent

FA.40.004 – Policy on Access Management and Facility Security

Tom Hunt stated the term and definition of 'cards' was added to the policy. Other names and titles were updated. Genevieve proposed inserting Provost with the Vice Presidents in the text section.

With that insertion, President Beck asked for a motion to recommend approval. Policy was approved.

UPDATES

Strategic Initiatives Implementation Team (SIIT)

Genevieve Evans Taylor, co-chair of the SIIT, indicated the webpages have been updated. They are aligning the work of Provost and Vice President for Business and Financial Affairs with the Strategic Resource Planning Committee (SRPC) to ensure additional bureaucracy is not being created. They have finalized the process for proposals and have created one form for proposals. Seven proposals have been approved for funding.

Strategic Resources Planning Committee (SRPC)

Ysabel Trinidad discussed the context for the 2019/20 budget and California's economic conditions. The Governor's Proposed Request for CSU includes \$300M increase in ongoing state funds and \$265M increase in one-time funds; this is the single largest proposed investment by any governor in the history of the CSU. It focuses on increasing access, preserving affordability and improving student success and timely degree completion.

President Beck stated our campus receives Associate Degree Transfer (ADT) students. These are transfer students who are not accepted at their CSU of choice and are redirected to another CSU. President Beck noted changes in redirect policy may allow freshman to be redirected to campuses that are available. CSUCI and CSUSM are the two campuses that have the capacity to take these students. We are hopeful this enrollment growth will benefit CI.

The goal of the SPRC is to align budget development and funding of the strategic initiatives. The SPRC will issue instructions for the Strategic Initiatives Proposals in February; proposals should be submitted to respective Cabinet member by May.

ANNOUNCEMENTS

- Corporate Games deadline is Friday.
- CI Connect Cohort 2 has begun.
- Mid-cycle review for WASC Accreditation is Spring 2020; Jenn Perry accreditation liaison.

The meeting was adjourned at 9:27 a.m.

The next meeting is March 29, 2019