



Channel Islands

CALIFORNIA STATE UNIVERSITY

President's Planning and Policy Council

Meeting Notes

9:00 – 10:00 a.m.

March 29, 2019

J. Handel Evans Conference Room 2533

VOTING MEMBERS PRESENT: Virgil Adams, Helen Alatorre, Dottie Ayers, Amanda Carpenter, Chanda Cunningham-Spence, Toni DeBoni, Jean Estevez, Genevieve Evans Taylor, John Griffin, Thomas Hunt, Nichole Ipach, Ritchie LeRoy, Jazzminn Morecraft, Peter Mosinskis, Barbara Rex, Beth Say and Rich Yao

VOTING MEMBERS ABSENT: Alissa Blough, Elaine Crandall, Hung Dang, Nancy Gill, Laurie Nichols, Janet Pinkley, Hiram Ramirez, Atticus Reyes and Ysabel Trinidad

GUESTS: Scott Perez

OPENING REMARKS

President Beck welcomed the Council members and introduced new PPPC member, Barbara Rex, Assistant Vice President of Budget, Planning & Analysis/University Budget Officer.

POLICY REVIEW

Recommendation (2nd Reading)

AA.11.002 - Policy on Cost Allocation, Cost Recovery, and Cost Sharing on Externally Funded Grants and Contracts

Scott Perez reminder the Council that the policy title has been extended to include the 'on Externally Funded Grants and Contracts' and, overall, the policy has been updated to reflect current Federal and CSU regulations.

Amanda Carpenter asked about the mandatory committed cost sharing and suggested examples of what would be allowable. President Beck suggested placing helpful resources on the website and directing inquires to Scott's office.

President Beck asked for a motion to recommend approval. Policy was approved.

Discussion (1st Reading)

SA.19.003 - Policy on Student Immunizations

President Beck spoke about the recent outbreaks of meningitis in other state universities. Toni DeBoni explained this new policy follows Executive Order (EO) 803 and gives students clarity on the required immunizations. The policy applies to what is necessary at CSUCI. It is not an enrollment requirement for the first semester but, these immunizations will need to be completed before enrolling in the spring semester.

Toni DeBoni stated another EO will be implemented soon with the expectations that five immunizations will be required for first year students and new transfers, as early as fall 2019. Rich

Yao added that Student Affairs is working to allocate resources and personnel to assist with these new requirements.

Virgil Adams asked about the faculty perspective on student immunizations. HIPPA regulations prohibit medical information from being shared. Toni agreed to reach out to the CO for clarification and exemptions.

Genevieve asked if the immunization requirements pertained to the self-support degree programs including OLLI, CODEL and online. Toni said all students are included in the policy at this time. Institutions may be allowed to add more requirements (e.g., housing, international travel).

Peter Mosinskis inquired about the Exemptions to Receiving Required Immunizations. Toni confirmed that the process will be defined by the second reading.

UPDATES

Strategic Initiatives Implementation Team (SIIT)

Genevieve Evans Taylor, co-chair of the SIIT, gave an overview of the Strategic Initiatives (SI) Current Work & Next Request for Proposals webpage and showed an example of what is involved with each initiative, what the SI relates to, the baseline data and optimal outcome. Many other non-funded strategic initiatives will be added. April 5 is the soft deadline for submissions from the Divisions but, at any point, work that is currently being done will be posted.

Round two for SI that require funding should be identified soon. Each Division is implementing their own internal process for identifying the first deadline (May). Vice Presidents will refinement over the summer and have them ready on August 8 for SRPC meeting.

Round three will be when the SI will be imbedded in the regular budgeting process.

President Beck highlighted that the SI funding is one-time funding intended to facilitate SI moving forward. In the end, the SI and budgeting process will pull together.

Strategic Resources Planning Committee (SRPC)

Beth Say reiterated the timeline for SI.

The meeting was adjourned at 9:25 a.m.

The next meeting is fall 2019.