California State University Channel Islands

President's Planning and Policy Council

Agenda 9:00-10:00 a.m.

Monday, February 4, 2013 Broome Library, Room 1360

- 1. President's Reports (Rush)
- 2. Policy

DISCUSSION

- Policy on FERPA (Reyes/Farrar)
- 3. Strategic Planning
 - Strategic Resource Planning Task Force Update (Trinidad)
 - Strategic Planning Update (Neuman/Berman)
 - Steering Council
 - o Timeline
 - o Role of PPPC
- 4. Other (All)

Next Meeting: February 25, 2013