

President's Planning and Policy Council

Agenda April 26, 2021

9:00 - 10:30 a.m.

Via Zoom

I. Welcome (Interim President Richard Yao)

2. Policy Review

- a. **Recommendation (2nd Reading)**
 - i. AA.11.008 / SP.14.006 Policy on Subrecipient Monitoring (Scott Pérez)
 - ii. CM.03.002 Policy on Global Emails (Nancy Gill)
 - iii. New / SP.19.01 Policy on Academic Integrity (Cindy Derrico/Greg Wood)
 - iv. New Policy on Youth on Campus (Laurie Nichols)

b. Consent

i. SA.21.004 – Policy on Eligibility Requirements for Membership in Student Organizations (Doreen Hatcher)

3. Updates

a. Inclusive Excellence Action Plan (IEAP) (Kaia Tollefson/LaSonya Davis)

It is the role of President's Planning and Policy Council to develop, review and recommend administrative policy to the President.

Next meeting: Fall 2021