In Attendance: Simone Aloisio, David Ashley, Michael Berman, Renny Christopher, Terrie Cilley, Bill Cordeiro, Chanda Cunningham, Amy Denton, Therese Eyermann, Scott Frisch, Robert Inglis, Kathryn Leonard, Daniel Martinez, Jim Meriwether, Dawn Neuman, Stacy Roscoe, Richard Rush, Greg Sawyer, Ysabel Trinidad, Jim Walker, Dianne Wei

Absent: Terry Ballman, Linda Covarrubias, Spencer Keaster, Sunshine Garcia, Callie Juarez, Sean Kelly, Russ Winans, John Gormley

Others in Attendance: Karen Carey, David Chakraborty, Melissa Remotti, Dan Wakelee, Katharine Hullinger, Valerie Patscheck, Ray Porras, Jana Plat, Kristina Cervi

PRESIDENT’S REPORTS
President Rush welcomed the President’s Planning and Policy Council members and guests and informed them on a few updates. First he reported that his conversation with the Chancellor during his visit was promising. The Chancellor agreed to everything that was requested regarding resources needed. Over the last 11 years our private partnerships and the University itself have done everything and more while the State has provided us with diminished support.

Over the next 10 years the campus will continue to develop with or without state support. New improvements will include an event center, additional student housing, a performing arts complex, a health center and more retail stores. We will also finish the University Glen housing project. These projects will be done in several phases over the next 10 years, but there are some things we want to start now. We estimate the projects will cost approximately $400 million. President Rush explained in his proposal to Chancellor White and Ben Quillian that we want to exchange Site Authority land for University land; otherwise we’ll have to pay to maximize revenue if University land is used for non-revenue activities.

Mr. Stacey Roscoe asked the question, “If we’re developing with our private partnerships, but not building with revenue, what’s the reward to the investors?”

President Rush answered that the whole plan is abrogate. If we need to put more in, we will. Other campuses, specifically San Diego State and CSU Fresno, have done similar things, so this is not an unfamiliar process for the Board of Trustees to approve.

President Rush reminded council members that the West Hall project is still delayed until November. The project will now cost 20% more and we have to reduce the scope of work. However, he emphasized that we are pioneers and not afraid of calculated risk.

We also may have a potential donor with 265 acres of prime land in Ojai for research and revenue streaming that could bring in $300-500,000 a year.
POLICY

Consent
• FA.43.002—Policy on Motor Vehicle Use (Katharine Hullinger)

Katharine explained that there are no substantive changes to the policy. Policy is approved.

Recommendation: Policy on Driving and Parking on Campus Property (Ray Porras)
This policy is a second read. Ray Porras reported that he had received no emails or feedback from council members, so it is ready for a vote. Bill Cordeiro motioned to approve the policy and David Ashley seconded it. All council members were in favor.

Recommendation: Policy on Procurement (Valerie Patscheck)
This policy is a second read. Valerie said that she received no responses or feedback, but noted the new statement under the Text section of the policy. David Ashley motioned to approve the policy and Bill Cordeiro seconded it. All council members were in favor.

Discussion: Policy on Access Management and Facility Security (Dave Chakraborty)
This policy is a first reading. Dave welcomed any comments and questions from the council as they read through the policy.

Discussion: Policy on University Space Allocation (Dawn Neuman/Ysabel Trinidad)
This policy is a first reading. Dawn explained that one issue is competing entities. The Space Committee is trying to put together a first draft. In the meantime, she encourages everyone to use the tentative Space Request Form. Dawn asked the council to review this policy and contact her with any questions.

Discussion: Policy on Instructionally Related Activities Funding (Jana Plat/Kristina Cervi)
Jana Plat is the current chair of IRA Committee, and Kristina will be her successor next year. This is a first reading of the policy. Bill Cordeiro asked “why change the structure?” Jana explained that this came from the Student Fee Advisory Committee and this policy will now stand on its own. Jim Meriwether asked why they removed the reference to the Education Code in the Text section, point 2. Dan Wakelee responded that the background section refers to the Education Code. Jana also mentioned that the Education Code was moved to the Exhibits section of the policy. Jana welcomed any comments from the council and asked them to be directed to Kristina.

STRATEGIC PLANNING

Strategic Resource Planning Task Force Update (Ysabel Trinidad)
Ysabel Trinidad reported that since the last PPPC meeting in March, the Chancellor’s Office has issued the allocation requisitions to campus. We found out that we will have 117 FTE next year, which allows us some tweaking on enrollment growth with the variable for the straw budget. We can cover needs with fixed costs, leaving the leftovers to be used for strategic investments. We
have developed a 3-year model using an estimate of 100 FTE growth, which is a starting point for us as the Chancellor’s Office does not give us any direction.

Ysabel explained that presentations were given by all of the divisions across campus with allocations for the current year and how funds were spent, as well as plans for 2013-14, including critical needs and requests.

Ysabel will be coming back to PPPC with a draft policy for carryover funds. There is a Town Hall meeting Monday, May 6, 2013 regarding our final budget. There was a comment regarding 100 FTE growth not jiving with 4-5%. Ysabel acknowledged this discrepancy, saying that the 100 FTEs is just a starting point. She acknowledges that there is a shortfall, but that we’ll be adjusting and working on tweaking the variables for additional enrollments.

President Rush also mentioned that faculty members have said for years that we can’t grow beyond what we’re fully funded for. He said that he is asking the Chancellor’s Office to give us our enrollment growth target.

**Strategic Planning Update (Dawn Neuman/Michael Berman)**

Dawn Neuman reported that the Strategic Planning Working Group’s efforts are almost done. They currently have a website open with a suggestion box about these issues. The Working Group has done more work to get all input and pile it all into the big picture. Michael and Dawn will initiate the writing of documents and they will hit the deadline of the end of the academic year.

Dawn mentioned there is a Brown Bag session on Thursday, May 2, 2013 from 2:30-3:30 pm in the Petit Salon, where they will show everything and encouraged all to attend.

President Rush closed the meeting by thanking the PPPC members for adjusting their schedules this week as he had jury duty on Monday during the normal meeting time. He also thanked each person for serving on the council this past year, appreciating their time commitment to these meetings. He explained the purpose of the PPPC is to create good policies to live by, and if they’re not good, we’ll change them. The PPPC will reconvene in the fall.

The meeting adjourned at 10:40 a.m.

Respectfully Submitted,

Alanna Trejo