1. President’s Reports (Rush)

2. Policy

   CONSENT (no substantive changes – 3-year review renewal only)
   
   • Policy on Undergraduate Admission Exceptions (Reyes)
   • Policy on Issuing Official CSU Channel Islands Transcripts (Reyes)
   • Policy on Submission of Official Transcripts to CSU Channel Islands (Reyes)
   • Policy on Tobacco Sales and Sponsorships on Campus (Gill)

   DISCUSSION
   
   • Policy on Policies (Evans Taylor/Grier)

3. Strategic Planning

   • Strategic Resource Planning Update (Trinidad)
   • Strategic Planning Update (Hutchinson)

4. Presentation

   • CI 2025 Update (Gormley)

5. Other (All)

Next Meeting: April 27, 2015, 9:00 a.m.