President’s Planning and Policy Council

Agenda
9:00 – 10:30 a.m.
Monday, September 28, 2015
J. Handel Evans Conference Room 2533

1. Welcome (Rush)

2. President’s Reports (Rush)

3. Policy

CONSENT
   Policy on Principal Investigator AA.11.003 (T. Knight/J. Miller)

RECOMMENDATION (2nd reading)
   Policy on Smoking on Campus (C. Derrico)

DISCUSSION (1st reading)
   Policy on Intent to Enroll and Orientation (G. Reyes)
   New Policy on Student Mental Health (E. Lebioda/ K. Olson)
   New Policy on Responsible Conduct of Research (T. Knight/J. Miller)
   New Policy on Sponsored Projects Administration (T. Knight/J. Miller)

4. Updates:
   • CI 2025 and Capital Improvements update (Y. Trinidad)
   • Strategic Resource Planning Update (Y. Trinidad)
   • University Metrics (G. Hutchinson/G. Sawyer)
   • Enrollment (H. Dang/M. Bourgeois)

Next Meeting: November 2, 2015   9-10:30 a.m.