## California State University Channel Islands

President's Planning and Policy Council

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

Monday, March 29, 2010 Broome Library, Room 1360

- 1. President's Reports (Rush)
- 2. Presentation
  - a. Infrastructure Update (Wylie)
- 3. Strategic Initiative Updates
  - a. Athletics (Reed)
  - b. Student Access/Retention/Success (Sweetland)
- 4. Dashboard (Moffett)
- 5. Policies

## **RECOMMENDATION**

a. Policy on Composition of MPP Search Committees (Eyermann)

## DISCUSSION

b. Policy on Eligibilit