

## President's Planning and Policy Council

**February 27, 2023** 9:00 – 10:30 a.m.

1. Welcome (President Yao)

## 2. Policy Review

- a. Recommendation (2<sup>nd</sup> Reading)
  - i. AA.11.009/SP.15.001 Policy on Principal Investigator (S. Perez)
  - ii. AA.14.001 Policy on Family Educational Rights and Privacy Act (FERPA) (C. Forest)

## b. Discussion (1st Reading)

- i. AA.12.007 Policy on Intent to Enroll and Orientation (R. Tunc)
- ii. UA.02.001–Policy on Acquisition, Acceptance and Loans to the University and Deaccession (M. Avila/R. LeRoy)

## 3. Updates (President Yao)

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

Next meeting: March 27, 2023