President’s Staff Meeting
8:00 a.m. – A-113
June 1, 2015

AGENDA

1. **MLT Alignment** – Cheryl Lippert

2. **Grants & Contracts** – Cathie

3. **Strategic Planning** – Charles

4. **New/Revised Policy and Procedures**
   - Discussion
     - 2615-Problem Resolution
     - 1165-Conflict of Interest
     - 1201-Inventory, Fixed Assets Disposition
     - 2109-Contracts, Agreements, MOU
     - 2146-Gifts, Gratuities, and Unrelated Compensation
     - 2165-Conflict of Interest
     - 2201-Inventory, Fixed Assets, Disposition
     - 2203-Equipment Usage
     - 2306-Federal Payments
     - 2315-Procurement
     - 2326-Allowable Costs-Federal Awards-Sponsored Projects
     - 2467-Compensation (Personnel paid with Federal funds)
   - First Reading – Julie
     - 2300-Travel
       - Employee questions/comments

5. **PACE Survey** – Charles

6. **CCSSE Survey** – Charles

7. **Voice Mail** – Charles

8. **Document Retention** – Charles

9. **Miscellaneous**

ENDS:

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