

## Institutional Planning Committee (IPC) Meeting

Friday, March 11, 2016

1:00 – 3:00 p.m.

City View Conference Room, B10-401

Membership: Ron Andrade, Kathy Blackwood, Juanita Celaya, Jia Chung, Michael Claire, Sandra Stefani-Comerford, Laura Demsetz, Alicia Frangos, Fauzi Hamadeh, Jan Roecks (co-chair), Sennai Kaffl, David Laderman (co-chair), Beverley Madden, Milla McConnell-Tuite, Teresa Morris, Ludmila Prisecar, Kristi Ridgway, Stephanie Roach, John Sewart, Laura Skaff, Jennifer Taylor-Mendoza, Samantha Trump, Henry Villareal, Danuta Wang, Jasmine Witham, Andreas Wolf

### MEETING AGENDA

Item #	Item	Person Responsible	Time	Action
1	Review of the Agenda	David Laderman/Jan Roecks	3 mins.	Decision
2	Review of Summary Notes from the February 5, 2016 meeting	David Laderman/Jan Roecks	3 mins.	Decision
3	Arts on Campus	Jan Roecks/Rebecca Alex	20 mins.	Information and Discussion
4	Mission Statement Revisions – Homework from February 5 meeting	All – Focused discussion in combining group proposals to formulate first draft.	40 mins.	Discussion

Next Meeting: April 8, 2016, 10-468