

**Institutional Planning Committee (IPC) Meeting**  
**Wednesday, May 20, 2009**  
**12:45 p.m. – 2:00 p.m.**  
**12-170**

Committee Membership: Rick Ambrose, Jeremy Ball, Diana Bennett (co-chair) Megan Claire, Michael Claire, Sandra Stefani Comerford, Laura Demsetz, Susan Estes, Kevin Henson, Jennifer Hughes (co-chair), Jing Luan, Eileen O'Brien, John Sewart, Virgil Stanford, Henry Villareal, Milla McConnell-Tuite, Martha Tilmann, Andreas Wolf

Guests: None

- Review of Day's Agenda
- Review of May 4 Meeting Summary
- Review Institutional Priorities/Revisions to Strategies and Indicators
- Accreditation Update
- Template for Committee Plans
- Recommendations from Budget Planning Committee
  - Operational Parameters
  - Additions to BPC section of Institutional Planning Calendar – Quarterly Review
- Committee Chair Reminders
  - Posting to PRIE website
  - Scheduling PRIE orientation
- Future Meeting Dates:
  - Possible Summer Dates
  - Opening Day – August 18, 2009
  - 2009-10 Dates