

Institutional Planning Committee (IPC) Meeting
Friday, September 18, 2009
1:30 – 3:30 p.m.
Building 16, Room 107

Committee Membership: Rick Ambrose, Jeremy Ball, Diana Bennett (co-chair), Michael Claire, Sandra Stefani Comerford, Laura Demsetz, Susan Estes, Kevin Henson, Joyce Heyman, Jennifer Hughes (co-chair), Jing Luan, Milla McConnell-Tuite, John Sewart, Steffi Santana, Virgil Stanford, Huy Tran, Martha Tilmann, Henry Villareal, Andreas Wolf

Guests: None

- Review of Day's Agenda
- Review of September 4 Meeting Summary
- Accreditation Update (Susan)
- Revised Institutional Planning Documents (Jennifer)
 - Plan Relationships
 - Committee Structure and Membership
- Proposed Revisions to Institutional Planning Calendar (Diana)
- Update on Committee Plans (Diana)
- Role of IPC in Budget Process (Jennifer)
- Directing Institutional Issues to IPC (Jennifer)
- Other Items

Next Meeting: Friday, October 2, 1:30-3:30, Building 16, Room 107