Institutional Planning Committee (IPC) Meeting Friday, January 22, 2010 1:00 – 2:15 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, Frederic Gaines, Kevin Henson, Joyce Heyman, Jennifer Hughes (co-chair), Jing Luan, Deborah Laulusa, Steffi Santana, John Sewart, Virgil Stanford, Huy Tran, Milla McConnell-Tuite, Henry Villareal, Andreas Wolf

Guests: None

- Welcome New Members
- Review of Day's Agenda
- Review of December 15 Meeting Summary
- Accreditation Update
 - Substantive Change Report
- Update on Institutional Plans
 - Scheduling follow up meetings with Committee chairs
- Update on Ad-hoc Steering Committee

Next Meeting: February 5, 2010