

**Institutional Planning Committee (IPC) Meeting**  
**Friday, April 30, 2010**  
**1:00 – 2:30 p.m.**  
**Building 5, Room 337**

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

Guests: None

- Review of Day's Agenda (All)
- Welcome New Members (Bennett/Hughes)
- Review of March 19 Meeting Summary (All)
- Ad Hoc Steering Committee Update (Tran/Demsetz)
- Accreditation Update (Estes)
- Institutional Plan Update (Bennett/Hughes)
  - Formatting for Posting and Accreditation
  - Use of plan information for the Accreditation Midterm Report
  - IPC Review and Establishment of Priorities
- Institutional Planning Process Evaluation/Assessment (Bennett/Hughes)
- Role of IPC as "clearinghouse" for institutional operational/processing issues (Bennett/Hughes)
- Other Items (All)
  - Meeting over the summer
  - Adding BSI Coordinator to IPC

Next Meeting: May 7, 2010  
1:00 – 2:30 p.m. Building 5, Room 337

