

# Institutional Planning and Budgeting Committee (IPBC) Meeting

Friday, November 15, 2013

1:00 – 3:00 p.m.

College Heights Conference Room, College Center, Building 10, Room 468

Membership: Alexis Alexander, Stephanie Alexander, Kathy Blackwood, James Carranza, Juanita Celaya, Michael Claire, Laura Demsetz, Gary Dilley, Amanda Governale, Fauzi Hamadeh, Hanna Haddad, Jennifer Hughes (co-chair), Maggie Ko, David Laderman (co-chair), Deborah Laulusa, David Locke, Beverley Madden, Milla McConnell-Tuite, Teresa Morris, Kristi Ridgway, John Sewart, Hayley Sharpe, Laura Skaff, Jennifer Taylor-Mendoza, Henry Villareal, Andreas Wolf

## AGENDA

- |                                                                                        |             |
|----------------------------------------------------------------------------------------|-------------|
| 1. Review of the Agenda                                                                | Decision    |
| 2. Review Summary Notes from November 1, 2013, Meeting                                 | Decision    |
| 3. Continued “Closeout” of Planning Cycle, 2008-2013                                   | Discussion  |
| • Institutional Plan Reports                                                           |             |
| ○ (DIAG, Budget Planning, Enrollment Management)<br>(Henry Villareal and Andreas Wolf) | Information |
| • New Initiatives Template and Criteria for Evaluating<br>(Milla McConnell-Tuite)      | Decision    |
| • Revised <i>Institutional Planning Structure</i> document<br>(Milla McConnell-Tuite)  | Discussion  |
| • Review and discuss family of data (All)                                              | Discussion  |

Next Meetings: (Note: All meetings will focus on “closeout” of the planning cycle and review of data)

Friday, Nov. 15, 2013, 1:00 – 3:00 p.m., College Heights Conference Room, 10-468

Friday, Nov. 22, 2013, 1:00 – 4:00 p.m., Faculty Senate Office, Building 18, Room 206 (**\*\*\*Note Location**)

Saturday, Nov. 23, 2013, 9:00 a.m. – 3:00 p.m., Faculty Senate Office, Building 18, Room 206 (**\*\*\*Note Location**)

