

## Institutional Planning and Budgeting Committee (IPBC) Meeting

Friday, November 22, 2013

1:00 – 4:00 p.m. (NOTE END TIME)

Building 18, Room 206 (NOTE NEW LOCATION)

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

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|---|-------------|
| ○ Review of the Agenda  | Decision    |
| ○ Review Summary Notes from November 15, 2013, Meeting              | Decision    |
| ○ Continued “Closeout” of Planning Cycle, 2008-2013                 | Discussion  |
| • Reports on Institutional Plans                                    | Information |
| ○ Enrollment Management Committee (Andreas Wolf)                    |             |
| • Implementing “initiatives” template – Determine date to begin use | Decision    |
| • Continued discussion of data           (All)                      | Discussion  |

Next Meeting:

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