

## Institutional Planning Committee (IPC) Meeting

Wednesday, December 10, 2014

1:00 – 3:00 p.m.

**Health and Wellness Building 5, Room 202**

Membership: Alexis Alexander, Ron Andrade, Lana Bakour, Kathy Blackwood, Juanita Celaya, Michael Claire, Sandra Stefani-Comerford, Laura Demsetz, Alicia Frangos, Maggie Garcia, Fauzi Hamadeh, Kevin Henson, Jennifer Hughes (co-chair), Java Inatov, Maggie Ko, David Laderman (co-chair), Beverley Madden, Milla McConnell-Tuite, Teresa Morris, Kristi Ridgway, Jan Roecks, John Sewart, Laura Skaff, Jennifer Taylor-Mendoza, Henry Villareal, Andreas Wolf

### MEETING AGENDA

Item #	Item	Person Responsible	Time	Action
1	Review of the Agenda	Jennifer Hughes	3 min.	Decision
2	Review of Summary Notes from November 21, 2014 Meeting	Jennifer Hughes	3 min.	Decision
3	Compendium of Committees; Committee Practices	Milla McConnell-Tuite	30 min.	Information
4	Update on Withdrawal Survey	Andreas Wolf/Henry Villareal	3 min.	Decision
5	Update on New Resource Allocation Model	Kathy Blackwood	20 min.	Information
6	Update on Strategic Planning	Rick Voorhees, Consultant	1 hour	Information

Next Meeting: Friday, January 30, 1:00 – 3:00 p.m. College Heights Conference Room, Bldg. 10-468.