

Institutional Planning Committee (IPC) Meeting

Friday, December 4, 2015

1:00 – 3:00 p.m.

College Heights Conference Room, B10-468

Membership: Ron Andrade, Kathy Blackwood, Juanita Celaya, Jia Chung, Michael Claire, Sandra Stefani-Comerford, Laura Demsetz, Alicia Frangos, Fauzi Hamadeh, Jennifer Hughes (co-chair), Sennai Kaffl, David Laderman (co-chair), Beverley Madden, Milla McConnell-Tuite, Teresa Morris, Ludmila Prisecar, Kristi Ridgway, Stephanie Roach, Jan Roecks, John Sewart, Laura Skaff, Jennifer Taylor-Mendoza, Samantha Trump, Henry Villareal, Danuta Wang, Jasmine Witham, Andreas Wolf

MEETING AGENDA

Item #	Item	Person Responsible	Time	Action
1	Review of the Agenda	Jennifer Hughes/David Laderman	3 min.	Decision
2	Review of Summary Notes from the November 20, 2015 meeting	Jennifer Hughes/David Laderman	3 min.	Decision
3	New Approach for IPC meetings – Implementing the Six Circle Model	All	45 min.	Discussion
4	Provide Approach for Budget Bootcamp and Quarterly Budget Updates to IPC	Jan Roecks, Ludmila Prisecar	45min.	Discussion

Next Meeting: To Be Determined