

Institutional Planning Committee (IPC) Meeting

Friday, February 5, 2016

1:00 – 3:00 p.m.

City View Conference Room, B10-401

Membership: Ron Andrade, Kathy Blackwood, Juanita Celaya, Jia Chung, Michael Claire, Sandra Stefani-Comerford, Laura Demsetz, Alicia Frangos, Fauzi Hamadeh, Jan Roecks (co-chair), Sennai Kaffl, David Laderman (co-chair), Beverley Madden, Milla McConnell-Tuite, Teresa Morris, Ludmila Prisecar, Kristi Ridgway, Stephanie Roach, 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	David Laderman/Jan Roecks	3 min.	Decision
2	Review of Summary Notes from the December 4, 2015 meeting	David Laderman/Jan Roecks	3 min.	Decision
3	Final Review of IPC Goals for 2015-16	David Laderman/Jan Roecks	15 min.	Approval
4	Budget Boot Camp, Part 2	Jan Roecks/Ludmila Prisecar	30 min.	Information and Discussion/No action
5	Review IPC Mission and Tasks	All – Work in Small Groups for 15 minutes to review and discuss; report out.		Discussion/Small Group Work Create first Draft

Next Meeting: February 19, 2016, 10-401