

Institutional Planning Committee (IPC) Meeting

Wednesday, January 16, 2019

1:00 – 3:00 p.m.

Room 18-206

Members: Emily Barrick, Mondana Bathai, Tarana Chapple, Michael Claire (ex-officio), Juanita Celaya, Tabitha Conaway, Laura Demsetz, Heidi Diamond, Krystal Duncan, Alicia Frangos, Georgia Giari, John Burreight, Fauzi Hamadeh (co-chair), David Laderman, Kim Lopez (co-chair), Sarah Mangin-Hinkley, Paola Mora Paredes, Teresa Morris, Madeleine Murphy, Luis Padilla, Erica Reynolds, Jose Rocha, Richard Rojo, Elizabeth Schuler, Arielle Smith, Elnora Kelly-Tayag, Jeramy Wallace (co-chair),

Guests: Jia Chung, Mike Holzclaw, Hilary Goodkind, Ludmila Prisecar, Jan Roecks, Jeremiah Sims, Mary Vogt

MEETING AGENDA

Item #	Item	Person Responsible	Time	Action
1	Review of the Agenda	Kim Lopez	2 min.	Action
2	Review Summary Notes from the December 5, 2018 meeting	Kim Lopez	5 min.	Action
3.	Review Summary of Key Recommendations and Decisions Matrix	Mike Claire	30 min.	Info
4.	Research Update	Hilary Goodkind	15 min.	Info
5.	Approve Finance Committee Mission	Mike Claire	10 min.	Action
6.	Update on Technology Committee	Tarana Chapple	5 min.	Info

Next Meeting: February 6, 2019