

Institutional Planning Committee (IPC) Meeting

Wednesday, February 6, 2019

1:00 – 3:00 p.m.

Room 18-206

Members: Emily Barrick, Mondana Bathai, John Burrigh, Tarana Chapple, Michael Claire (ex-officio), Sandra Stefani-Comerford, Laura Demsetz, Heidi Diamond, Krystal Duncan, Alicia Frangos, Georgia Giari, Fauzi Hamadeh (co-chair), Sarah Mangin-Hinkley, David Laderman, Kim Lopez (co-chair), 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 Holtzclaw, Hilary Goodkind, Ludmila Prisecar, Jan Roecks, Jeremiah Sims, Mary Vogt

MEETING AGENDA

Item #	Item	Person Responsible	Time	Action
1	Review of the Agenda	Kim	2 min.	Action
2	Review Summary Notes from the January 16, 2019 meeting	Kim	5 min.	Action
3.	Approve CSM Planning Manual	Kim, Jeramy, Fauzi	25 min.	Action
4.	EMP Implementation Plan – Working Meeting	Fauzi & Jeramy	60 min.	Info

Next Meeting: February 20, 2019