

Institutional Planning Committee (IPC) Emergency Meeting

Wednesday, June 19, 2019

1:00 – 3:00 p.m.

Room 18-206

Members: Emily Barrick, Tarana Chapple, Michael Claire (ex-officio), Tabitha Conaway, 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	Jeramy Wallace & Fauzi Hamadeh	2 min.	Action
2.	Review Summary Notes from the May 15, 2019 meeting	Jeramy Wallace & Fauzi Hamadeh	5 min.	Action
3.	Approve Student Equity Plan	Jeremiah Sims & Tabitha Conaway	10 min.	Action

Next Meeting: September, 2019