

Meeting Date: February 17, 2012

Time: 9:00a.m. – 11:00a.m.

Location: HBC 301.0

Chair: Soon Merz

Items 1: Welcome

Presenter: Mary Kohls

Item 2: Approval of Minutes 1.27.12

Presenter: Mary Kohls

Item 3: Presentation of IPC initiative report

Presenter: Soon Merz

Item 4: Start the process for planning discussion on:

- Function of council
- Goals of council
- Purpose of council
- Changes to structure, process, mission of master planning process

Presenter: Soon Merz

Next Meeting: April 20, 2012

Time: 8:30a.m. – 10:30a.m..

Location: HBC 301.0