



Meeting Date: April 20, 1012 Time: 8:30 a.m. – 10:00a.m. Location: HBC 301.0 Chair: Soon Merz

## NOTE the start time please 8:30 a.m

Items 1: Welcome

Presenter: Mary Kohls

Item 2: Approval of Minutes 2.17.12

**Presenter:** Mary Kohls

**Item 3:** Discussion on IPC

Presenter: Mary Kohls

SMALL GROUP activities

- Roles of IPC
- Process of IPC
- Examples of different planning models
  - ACC Current
  - ACC (option 1 [plinko])
- Committee composition
- Planning model components needed
  - o SSR/ IPR
  - o Academic Plan/ Facilities Plan/ Marketing Plan/ Campus MP/ etc

## Next Meeting: June 15, 2012

**Time:** 9:00a.m. – 11:00a.m. **Location**: HBC 301.0