INSTITUTIONAL POLICY AND PLANNING COMMITTEE MEETING MINUTES November 3, 2017

10:30 a.m.

PRESENT: Cerri A. Banks; Mary Lou Bates; Paul Calhoun; Grace Burton; Bill Duffy; Greg Gerbi; Philip A. Glotzbach, Chair; Tim Harper; Lisa Hobbs; James Kennelly, Vice Chair; Kris Leggiero; Martin Mbugua, Eric Morser; Levi Rogers; Joseph Stankovich; Michael D. West and Joshua C. Woodfork.

NOT PRESENT: Sean Campbell; Erica Bastress-Dukehart; Beau Breslin; Max Fleischman '19 (for Kira Geary '18); and Tayler Salvatore '19.

Called to order at 10:30 AM.

President Glotzbach asked the committee to observe a moment of silence in memory of Nicholas Cleves '16 who was killed in the terrorist attack in New York City on October 31. President Glotzbach also introduced the new Vice President for Communication and Marketing, Martin Mbugua, who

November 1.

1. Approval of Meeting Minutes IPPC

Better Conversation." They noted that it was interesting avoid conversations or people and how such avoidance line

Joshua Woodfork asked for volunteers for future IPPC me

3. Center for Integrated Sciences (CIS) Funding Plan Kelly Sheppard joined the meeting as a representative for

reported that the science faculty remains concerned about phase of the CIS, noting tFundraising (which continues timetable that cannot be 100% predicted)

the capital budget and from over-enrollm order to begin the second phase. He reite 4.