

## Institutional Planning Committee (IPC)

### Minutes

August 6, 2014

Present Members: Alfred Capelle, Bart Deemer, Boni Sanchez, Don Hess (via skype), Marilyn Harry, Mary Van Auken, Nering Redmond (sub. Bob Willson), Nik Willson, Rachel Salomon, Ruth Abbott, William Reiher

Acting Chair: William Reiher

Recording Minutes: Nik Willson

Also Present: Ben Perez

IPC discussed adding a new institutional goal to those of the 16 July meeting, and added these objectives to goal four (sustainability):

1. start dialog and planning with community about THE DAY (the time when Marshallese diaspora is necessitated by sea-level rise)
  - a. suggested responsibility: Vice President Administration
2. continued accreditation
  - a. suggested responsibility: Accreditation Liaison Officer
3. explore and apply sustainable outer island living techniques
  - a. Land Grant, IPC
4. develop long term Strategic masterplan (including a "post-Pell CMI")
  - a. IPC
5. change threats to opportunities
  - a. IPC
6. track and evaluate competitive programs
  - a. IR
7. green IT (converting to tech with a smaller carbon/energy footprint)
  - a. IT