

**Institutional Planning Committee (IPC)
Minutes Regular Meeting**

Date: Wednesday, May 25, 11:00 AM Board of Regents Conference Room

List of Attendees:

William Reiher
Ruth Abbott
Cheryl Vila
Marilyn Harry
Stevenson Kotton
Mary Van Auken
Rachel Salomon

Agenda:

1. Review of Draft Minutes from May 11, 2016
2. AUOs

Agenda Item(s):

Meeting was called to order by William Reiher at 11:07

1. Minutes of May 11 approved as projected
2. Proposal from CLLC (brought forward ahead of regular agenda)

After much discussion, the decision on the part of the Committee was to take the proposal to the President and to revisit the MOU with CLLC. We could not prioritize the activity and we felt that another agency of the Government would be a better source of the funds requested.

Meeting adjourned at 12:21

Future agenda items:

AUOs

Minutes

May 25, 2016

Next meeting(s):

1. Next *Regular Meeting*, Wednesday June 22nd 11am in the Board of Regents' Conference Room

Respectfully submitted,
Mary Van Auken

Temporary Recording Secretary