

**INSTITUTIONAL POLICY AND PLANNING COMMITTEE
MEETING MINUTES
MARCH 1, 2024**

Present: Marc Conner (Chair), Tim Harper, Masako Inamoto, Dan Konstalid, Michelle Hubbs, Nathaniel Lowell '24, Josh Maxwell '26, Dorothy Mosby, Lori Parks, Beth Post, Jess Ricker, Tarah Rowse, Rodrigo Schneider, Joseph Stankovich, Dwane Sterling, Smriti Tiwari (Vice

3. Strategic Planning Roundtable Feedback

Based on the topics we previously presented to IPPC, VP Woodfork explained that we ask for committee feedback on the topics via constituency tables (faculty, staff, and students). We are asking for impressions, input, sharpening, and what is missing. The committee feedback will help guide as we develop and consider our next *Strategic Plan*. IPPC spent an hour discussing the topics that have been generated by our multiple constituencies this year, which included: creativity and academic excellence, increasing endowment for need-based financial aid, the residential student experience, DEI, and sustainability.

4. FEC Committee Operations Audit and IPPC Subcommittees

IPPC Vice-Chair Smriti Tiwari reminded IPPC subcommittee chairs and co-chairs to please engage with the Faculty Executive Committee (FEC) committee audit as part of FEC's governance review. The audit responses are due on March 8, 2024. Vice Chair Tiwari offered to respond to any questions.

5. Call for Agenda Items

No new agenda items were raised.

6. Other Business

Director of Sustainability Programs and Assessment Tarah Rowse asked to further clarify her comment from the February 16th IPPC meeting minutes when we discussed connectivity to the newly proposed baseball field. With the support of IPPC for providing her clarification to the