INSTITUTIONAL POLICY AND PLANNING COMMITTEE MEETING MINUTES November 2 2018

PRESENT: Cerri A. Banks; Mary Lou BateMarta Brunner, Grace Burton, Sean Campbell; Bill Duffy; Greg Gerbi; Philip A. Glotzbach, Chair; Tim Harper, Vice Chair; Katie Hadser, Hobbs; Michelle Hubbs; Carolylaundy; Martin Mbugua; Jennifelv Jueller, Donna Ng; Owen O'Donnell '21; Levi Rogers, Nigel Smith 19; Joseph Stankovich; Amy Tweedlyoshua C. Woodfork.

ABSENT: Michael Orr

GUESTS: Crystal Moore

Meeting opened at 10:31 am.

1. Approval of Minutes from October 5, 2018.

financial aid, employee health insurance, the Center for Integrated Scients) esailed other items. Shehas begin to exploreways to reallocate funds to the Colleger's hest strategic priorities. Shehas mapped outproposed of the 020 Budget Processis cluding major phases of budget and proceshistory, estimated time frames to reach out and report to stakeholaters work with various groups, including the Subcommitteen Budget and Finance and this Committee

Vice President Ngalled the group's attention to Discretionarys CSavings We are looking to fund an additional \$1.2M in financial aid for the new classed Ed78 0 1tn21a()]TJ e Td (,)Tj ()Tj 0.7-1.1

Cerri Banks noted the upcoming events of "Skidmore Speaks" which is a week focusing on f speech which will take place November 5, beginning with a President is independent on Monday with Sanford Ungar, Director of Free Speech Project at Georgetown driving. Shereminded everyone that the or kshops require sign-