

**INSTITUTIONAL POLICY AND PLANNING COMMITTEE
MEETING MINUTES
APRIL 14, 2023**

Present: Mary Lou Bates, Adrian Bautista, Marc Conner, Xiaoshuo Hou, Charles Ingram, Michael T. Orr, Beth Ann Post, Tarah Rowse, Joseph Stankovich, Dwane Sterling, Smriti Tiwari, Amy Tweedy, Peter von Allmen, Claire Wang '23, Leigh Wilton, Carey Anne Zucca.

Absent: K. Aurelia Ball, Michelle Hubbs, Nathaniel Lowell '24, Lori Parks.

Zoom: Jacqui Conrad, Kurt Smemo, Joshua Woodfork,

Guest Speakers: HR Strategic Advisor Sarah Vero, Controller Kyle Bernard, HR Director Julie Delay.

The meeting was called to order at 10:35 by Chair President Conner.

1. Approval of Meeting Minutes from March 31

A motion was made to approve the meeting minutes, and **the meeting minutes for March 31 were unanimously approved.**

2.

President Conner asked Interim Vice President for Finance and Administration and Treasurer Charles Ingram to review the final recommendations for the FY '24 budget parameters. (The parameters had been discussed and reviewed at prior IPPC meetings and at the IPPC Subcommittee on Budget and Finance meetings.) VP Ingram shared slides showing Net Fiscal Enrollment of 2,370 students and a first-

May 12, 2023