

**Institutional Policy & Planning Committee (IPPC)
Annual Report, 2017-18**

The IPPC recommended a CIS Open Forum in September to air these issues and allow the entire campus community to hear updates and pose questions; approximately 100 community members attended this forum.

The IPPC subsequently endorsed two resolutions previously approved by the Joint Infrastructure and Budget & Finance and Infrastructure Committee of the Board of Trustees:

RESOLVED: That the Joint Infrastructure and Budget & Finance and Infrastructure Committee recommends to the Board of Trustees approval of the overall plan and program for the Center for Integrated Sciences as funding is available.

RESOLVED: That the Joint Infrastructure and Budget & Finance Committee recommends to the Board of Trustees approval of the Center for Integrated Sciences North Wing in an amount not to exceed \$67.5 million to be funded by gifts, operating funds, and debt.

(net proceeds) tax-exempt bond (at a true 3.93% interest rate), its receipt of various building permits, and its issue of a bid package. It was regularly apprised of the prevailing status of the CIS project.

Operating and Capital Budgets

enrollment net revenues of approximately \$4.3 million.

The c budget performance. This performance while negatively impacted by higher than budgeted financial aid and above budget employee health care expenses, was nevertheless still expected to yield a balanced result for the year.

The committee was presented with the welcome news in February that the college had retained its A- (This reevalua million in bonds for construction of the CIS referenced above.)

Finally, the IPPC also discussed, on a continuing basis, the proposed key budget assumptions/param

parameters, and the proposed capital budget, in February; these parameters were subsequently approved by the Budge & Finance/Infrastructure Committee of the board. Key assumptions included:

Net Fiscal Enrollment 2,350 (an increase of 20 students)
Comprehensive Fee 3.5%

Admissions

The committee was up

Kris Leggiero, Office of Leadership Activities, Non-Exempt Staff Member
Lisa Hobbs, Off-Campus Study and Exchanges, Exempt Staff member
Tayler Salvatore '18, Student Government Association (SGA) President
Kira Geary '18, Student Government Association (SGA) Vice President for Financial Affairs
Grace Burton, Department of World Languages & Literatures, Faculty Member
Timothy Harper, Management & Business Department, Faculty Member

IPPC Committee Membership 2018-19

Philip A. Glotzbach, President, Chair
Timothy Harper, Department of Management and Business, Faculty Member, Vice-Chair

Michael T. Orr, Dean of the Faculty & Vice President for Academic Affairs
Donna Ng, Vice President for Finance and Administration & Treasurer
Sean Campbell, Collyer Vice President for Advancement
Mary Lou Bates, Vice President and Dean of Admissions & Financial Aid
Cerri A. Banks, Dean of Students and Vice President for Student Affairs
Martin Mbugua, Vice President for Communications and Marketing
Joseph Stankovich, Director of Institutional Research
Bill Duffy, Chief Technology Officer
Katie Hauser, Chair, Faculty Executive Committee (FEC)
Marta Brunner, Co-Chair, Committee on Educational Policies and Planning (CEPP), Fall 2018
Steve Ives, Co-Chair, Committee on Educational Policies and Planning (CEPP), Spring 2019
Jennifer Mueller, Co-Chair, Committee on Intercultural and Global Understanding (CIGU)
Michelle Hubbs, Co-Chair, Subcommittee on Responsible Citizenship (SRC), Fall 2018
Levi Rogers, Chair, Campus Sustainability Subcommittee (CSS)
Amy Tweedy, Co-Chair, Subcommittee on Institutional Effectiveness (SIE)
Max Fleischman '19, SGA President
Clare Smith '20, SGA Vice President for Financial Affairs
Joshua C. Woodfork, Vice President for Strategic Planning and Institutional Diversity
Lisa Hobbs, Off-Campus Study & Exchanges Program, Exempt Staff Member
Grace Burton, Department of World Languages & Literatures, Faculty Member
Greg Gerbi, Department of Physics, Faculty Member
Carolyn Lundy, Department of Physics and Neuroscience Program