

Motions Report

INSTITUTIONAL PLANNING COORDINATION – August 12, 2013

2nd Mondays, 12:15pm – 1:30pm, AD 121

QUORUM 10 / 17 voting members; 0 resources; 2 guests

APPROVAL OF MINUTES

1. MSC to accept the minutes of July 8, 2013

MOTIONS APPROVED

2. MSC to recommend that the Governance Review Committee appoint the Program Review Committee as a governance committee reporting to IPCC
3. MSC to recommend that the Budget Committee develop a 3 year budget in its next budget cycle for 2014-2017

MOTIONS FAILED - none

MOTIONS TABLED - none

REPORTS – none

NEXT MEETING: September 9, 2013