

**INSTITUTIONAL POLICY AND PLANNING COMMITTEE
MEETING MINUTES
February 16, 2007**

PRESENT: Professor Mark Huibregtse, Vice Chair; Susan Kress, Michael West, Michael Casey, Pat Oles, Muriel Poston, Jeff Segrave, Mary Lou Bates, Ann Henderson, Beau Breslin, M

The Budget and Finance Committee approved the proposed parameters, which will be presented to the full Board of Trustees for formal approval next week. While supportive of the proposed budget, Trustees at the workshop did express concern about faculty hiring and recruitment, as well as the replacement costs for Scribner Village.

