



**Strategic Planning Committee
Fourth Meeting
December 22, 2010**

Present:

Barbara Baumann (by phone)
Alison Donta-Venman
John Grayson
Steve Herman
Hannah Howard
Eileen Kraus (by phone)
Mary Jo Maydew
Don O'Shea
Paula Pierce
Cynthia Reed
Mike Robinson
Jessica Sidman
Sally Sutherland

Absent:

Ruby Maddox-Fisher
Sarah Tulimat
Peggy Wolff

The Committee reviewed a set of vision sub-statements collected from the previous meeting, and then reviewed a first draft of a vision statement. Most of the meeting was spent discussing and editing that vision statement. A second draft will be prepared for the Committee's January retreat.

The Committee made preparations for drafting a status report on the state of the College. Subgroups were formed to draft sub-sections of such a report, covering such areas as: the academic program and faculty; admissions, financial aid, enrollment, and demographics; reputation; alumnae; finances and physical plant; staff; technology; and the future of higher education. This state of the College report will be a main focus of the January retreat.

Committee members agreed that the draft vision statement and draft state of the College report should be circulated together, since each gives context to the other.