



**Strategic Planning Committee
Fifth Meeting
January 23, 2011**

Present:

Barbara Baumann
Alison Donta-Venman
John Grayson
Steve Herman
Hannah Howard
Eileen Kraus
Ruby Maddox-Fisher
Mary Jo Maydew
Don O'Shea (by phone)
Paula Pierce
Cynthia Reed
Mike Robinson
Sally Sutherland
Sarah Tulimat
Peggy Wolff

Absent:

Jessica Sidman

Guest:

Lynn Pasquerella

From a set of draft statements about the state of the College in a number of areas, the Committee developed draft strategic directions for Mount Holyoke.

The Committee reviewed two versions of a vision statement, both of which will be revised and incorporated into a report to the Mount Holyoke community.

Committee members discussed the shape and contents of that report, agreeing that it would summarize the state of the College in key areas, the Committee's sense of what Mount Holyoke should be both five years and twenty years hence, and the strategic directions in which we must go if we are to get from the present to the future state. Committee members will have a draft to review within a week or two. After Committee editing, and consultation with the President and Officers, the report will go out to the community, ideally in mid-February.