

PRESIDENT'S PLANNING GROUP
Monday, September 24, 2007
5:00 p.m. • Hoffman House

In Attendance

Dr. Bruce Anderson	Mr. Michael Bruckner	Mr. Ken Butler
Dr. Don Dale	Ms. Karen Dearborn	Mr. Kent Dyer
Dr. Jane Flood	Dr. Giacomo Gambino	Ms. Audrey Fernald
Ms. Karen Green	Dr. Lawrence Hass	Dr. Marjorie Hass
Dr. Randy Helm	Mr. Adam Hirsh '09	Mr. Christopher Hooker-Haring
Ms. Heather Mill '10	Mr. Tilghman Moyer	Ms. Allison Schnall '08
Ms. Lauren Shanahan	Mr. Joseph Spirko	

1. Changes to Budget Model, 2007-forward (continued)

Kent Dyer continued his discussion of the Budget Model, noting changes in Operating Budgets and in First-Year Financial Aid Discount Rate, based on current trends, and distributing a list of current Initiative expenses.

2. Fundraising Review

Tilghman Moyer took the group through the Benchmarking information he had gathered and described the development of a new increased prospect pool. Mr. Moyer gave a preview of the upcoming Campaign that will run through 2010.

3. Mission Statement discussion

The President reviewed the issue of including staff specifically in the Mission Statement. Karen Green gave some illumination on Student Life Staff perspectives on the subject. After some discussion, it was agreed that the sentence, "We are also committed to educating the whole person through experiences within and beyond the classroom" should be changed to "The members of our community are also committed to educating the whole person through experiences within and beyond the classroom."

The meeting was adjourned at 6:56 p.m.

Respectfully submitted,
Ken Butler