

Transformational Change Working Group

Monday, March 9, 2009

2:00 – 4:00 p.m.

Sugar Maple Ballroom, Davis Center

PRESENT: Bob Taylor, David Barrington, Lynne Bond, Jim Burgmeier, Patty Corcoran, Richard Galbraith, Domenico Grasso, Susan Harrington, Sharon Henry, Stephanie Kaza, Chris Lucier, Eleanor Miller, Rodney Parsons, Julia Russell, Mara Saule, Sherwood Smith, Sondra Solomon, Annie Stevens and Thomas Vogelmann

ABSENT: Sha Bradley, Michael Gurdon, Clinton Jaspersen, Kathy Manning, Beth Mintz, David Neiweem, and Steele Taylor

STAFF PRESENT: Catherine Symans

STAFF ABSENT: Gary Derr

Minutes from the March 2nd meeting were distributed and approved.

Chair Bob Taylor opened the meeting with the following comments:

For today's meeting, the group will work through the "Notes Toward a Report" document as a springboard for our conversation. Our task is not to write a massive, highly researched report. Rather, it is to write a report that gives our best sense of the pros and cons of restructuring the University, and offer those well considered comments to the President.

Chair Taylor then led a discussion of the main points in "Notes Toward Report." The discussion provided material for Chair Taylor to use to develop these Notes into an outline or rough sketch of a report; he will try to circulate this by the end of the week.

Next meeting: Monday, March 16th, 2:00 – 4:00 p.m. in the Williams Family Room (403), Davis Center