

Transformational Change Working Group

Monday, March 23, 2009

2:00 – 4:00 p.m.

Williams Family Room, Davis Center

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

ABSENT: Sha Bradley, Domenico Grasso, Michael Gurdon, Clinton Jaspersen , Kathy Manning, Beth Mintz, David Neiweem, Julia Russell and Sherwood Smith

STAFF PRESENT: Catherine Symans

STAFF ABSENT: Gary Derr

Minutes from the March 16th meeting were distributed and approved.

Chair Bob Taylor opened the meeting with the following comments:

- There is one more meeting scheduled, but he would like to finish up the work at this meeting if possible and cancel next week's meeting.
- The goal for today's meeting is to discuss the "Final Report Rough Cut #2," which was sent to the Group last week, with the following instructions:
 1. identify every substantive error, mistake, etc., that needs to be corrected in order to be accurate, capture the real intent of the group, etc.
 2. identify passages that need expansion and development
 3. identify issues, ideas and topics that are currently not present in the draft but really need to be included.

Chair Taylor then led a discussion of the main points in "Final Report Rough Cut #2." The discussion provided material for Chair Taylor to use to develop a final draft of the report, which he will try to circulate this by the end of the week. After he has received the second round of comments, he will circulate the final report early to mid next week. Chair Taylor asked the group to hold Monday, April 6th at 3:00 p.m. in case the President determines he would like to meet with the group.

Chair Taylor thanked the group for their hard work, and the group members thanked Chair Taylor for his excellent work in capturing all their ideas, comments and suggestions and organizing them into a cohesive report.

Next meeting: TBD