

Attendees:

- Neil George (Chair)
- Dave Garafola (Chair)
- Debra Carpenter
- Grant Chapman
- Debbie Dey
- Larry Haffner
- Dan Hitchell
- Karen Luebbert
- Bill Lynch
- Faith Maddy
- Beth Russell
- Peter Sargent
- Jim Staley
- Dan Viele
- Randy Wright

Minutes:

- Introduction by Dave Garafola and Neil George
- Power Point Presentation
 - Bill Lynch motioned that the planning methodology be adopted by the group, there was a second, and the group voted unanimously in support of the presented methodology
- Discussion on Mission, Vision & Core Values
 - A very interactive discussion was held on the subject of Webster University's Mission and Vision Statement.
 - Debbie Dey is going to be taking the lead on finishing the Vision Statement.
 - Version "2.0" of the Draft Vision is going to be submitted to the group at the 10/17/07 meeting, with the goal of the Draft Vision being complete and adopted by 12/1/07
 - The group decided that Core Values should be included
 - Debbie Dey shared the work her division has done and introduced the "acronym" style that they used.
 - The idea was adopted and slated for a discussion to be led by Debbie Dey at the 10/4/07 meeting
- Discussion on Communication
 - Two Communication Strategies were adopted by the Group
 - "Corporate Style"
 - Karen Luebbert is going to lead this style and will be bringing back a proposal at the 10/4/07 meeting
 - "Concentric Circle Style"
 - All decided that VP's would communicate the information using this style to in order to engage a larger university population
- Discussion on the Accelerated Time Line
 - The timeline in the presentation was discussed and adopted as the milestones necessary to be met for the upcoming Board of Trustee's Meetings and Accreditation Visit(s).
- Work for the Next Meeting
 - The group was informed that no more than 10 goals that related to the "Working Draft Mission & Vision Statement" were to be emailed to Chris Rhynerson no later than 10/1/07
 - "Bracketology" was previewed