Minutes

MVCV Meeting November 18, 2016

Attendance: Margaret McManus, Beth Lyman, Deneen Evans, Erin Webster-Garrett, Philip Sweet, Susan Kwilecki, Ken Cox, Tod Branscome, Jason Davis, Dennis Grady

Absent: Taylor Brock, Pam Hoffman, community members

Davis and Grady convened the meeting at 3:00 in the Martin Hall Board Room. It was announced that the work plan previously distributed had omitted the subgroup dates of November 28 and 29. Those have now been added to the plan. The focus of the meeting was to discuss the operation of the Campus Forums scheduled for November 30 and December 1. Consensus was reached on the following:

- The forums will be videotaped;
- The current Mission and Values section of 7-17 will be available in hard copy to attendees;
- Co-chairs from the Challenges and Opportunities and the MVCV subcommittees will make brief introductory remarks regarding the purpose of the meeting;
- There will be a slide with question prompts;
- Individuals will be asked to keep their remarks to two minutes or less.

Discussion then turned to the “core values” portion of the group’s task. Members discussed the strengths and weaknesses of the current 7-17 statement and of those from other universities. There was general agreement that a parsimonious list of 4-5 “pillars” would be a good approach as long as the “pillars” were broad enough to contain many desirable characteristics within them. The group agreed to continue their discussions within the subgroup meetings over the next two weeks.

The meeting adjourned at 4:00.