

**MARIETTA COLLEGE
PLANNING COMMITTEE
Minutes**

The second meeting of the Planning Committee for the 2004-05 academic year convened at 3:00 p.m. on Friday September 17, 2004 in the President's Conference Room, Dr. Jean A. Scott in the chair.

Present: Jean A. Scott, Chair, Daniel Bryant, Gary G. Craig, Sue DeWine, Debora A. Lazorik, Kathryn N. McDaniel, Steven R. Spilatro, Gloria M. Stewart, Lon S. Vickers, Melissa Yusko; Fraser G. MacHaffie, Secretary.

1. Academic "Pressure Points"

Dr. DeWine outline for the meeting several pressure points being experienced in the academic area and outlined her plans to address these. She would take her recommendations to the Cabinet and report back to Planning Committee so that any funding consequences could be incorporated into the budget process.

2. Budget Priorities

Mr. Bryant distributed a list of the items that the president had identified from the strategic plan as requiring consideration for funding for 2005-06. Estimated costs were included for about one half of the items. It was agreed that the 2nd year of the compensation plan should be treated as a commitment already made and so probably did not belong in the list of items to be prioritized. There was discussion and Dan Bryant agreed to incorporate this in an updated list to be considered at the next meeting.

3. Strategic Plan

Dr. DeWine distributed copies of a partially-complete executive summary of the "Higher Ground" document which was intended as a summary of the plan from a student perspective. The document had been prepared at the request of the Board of Trustees and Dr. DeWine asked for feedback.