FULFILLING MAHARISHI’S FOUNDING GOALS – CREATING A STRATEGIC VISION

The purpose of this workshop is to explore our strategic vision to fulfill Maharishi’s founding goals for the University in this generation.

This will begin a process to update our mission documents for approval by the Board of Trustees at the May 2012 meeting.

• 10:30 We will start by discussing questions about the role of Maharishi University of Management in our world family. For example:
  o What is the role of MUM within our global movement?
  o What is our relationship to universities and institutions of higher learning around the world?
  o What are our prime responsibilities to our students?
  o What is the function of the Fairfield campus within our larger mission?
  o Ultimately, what will our University look like when it has fully developed the programs, services, infrastructure, and institutions necessary to fulfill Maharishi’s founding vision?

• 11:30 Review our existing Mission Statement, Vision Statement, and Core Values, and new drafts of these documents.

• 11:55 Appoint a group of Trustees to participate with the University administration in finalizing proposed updated mission and vision documents.
AFTERNOON SESSION – BUSINESS MEETING
1:00 – 4:00

• 1:00 Introduction
  Raja Tom Stanley, Vice-Chair • 5 minutes

• 1:05 Budget update and key financial drivers / questions and answers
  Presenters – Michael Spivak, Treasurer • 15 minutes
  Please see the Trustees Report, pages 18–23

• 1:20 Institutional Advancement update
  Presenters – Ed Malloy, Nick Rosania, David Todt • 25 minutes
  Page 24–36 in the Report

• 1:45 Institutional Advancement Trustee Workshop:
  “How Every Trustee Can Cultivate Donors to the University”
  — including action steps for every Trustee to implement —
  Workshop leader – Marion Brenner (Graham-Pelton) • 60 minutes

• 2:45 Academic departments
  o Business department • Dr. Scott Herriott, Vicki Alexander Herriott, and Dr. Andy Bargerstock • 25 minutes
  o English as a Second Language department • Mark Ellinghaus and Laura Tejada • 15 minutes
  o Literature department • Terry Fairchild and Nynke Passi • 15 minutes
  Pages 71–91 in the report

• 3:40 Board of Trustees business (see page 136 ff.)
  o Compensation and Evaluation Committee – Evaluation process for the President and Executive Vice-President – Josie Fauerso and Bob Brown
  o Governance Committee – Raja Tom Stanley and Bob Brown
    ▪ Trustee responsibilities and qualifications – inviting comments
    ▪ Evaluating Trustee performance
    ▪ Establishing the position of Trustee Emeritus
  o Approval of the previous meeting’s minutes – November 12, 2011
  o Other housekeeping motions

JAI GURU DEV