

First Meeting of the Steering Committee
The Lilly Project for the Exploration of Vocation at the College of Wooster
14 January 2003
Galpin Board Room

Welcome

- Introductions: your interest and involvement with the Project
- Appreciation for the work of Linda and Chuck, and many others as well (Appendix I of grant proposal)
- Role of the Steering Committee
- Complete copies of the grant proposal

The Lilly Project:

- Three Constituencies
- Quick Overview of the Project (pp. 4-5 and Appendix F of grant proposal; a Proposal Summary Worksheet follows p. 28)

Update

- Introductory letter to faculty & staff
- Lilly House: Program Requirements Document
- Life's Work Conference in San Francisco this weekend (sponsored by Macalester College's Lilly Project)
- Reporting to the Lilly Endowment: annual financial (31 July 2003) and program (31 July 2004) reports
- Reporting to the College of Wooster: VPAA monthly; Deans; Steering Committee
- Accounting Procedures
- Hiring of Administrative Assistant & Associate Minister
- Temporary office space in Kauke 25 (Emily's office, ext. 2430)
- Major Speaker's Committee: Shila Garg, Heather Fitz Gibbon, Mark Wilson, Chuck Kammer, chair; will add students
- Mini-Grants Committee: Tom Tierney, Kent Kille, Anne Nurse, Shirley Huston-Findley, Jackie Middleton, Nancy Anderson, Stephanie Small ('06), Megan Snider ('06), Dianna Kardulias, chair
- Vocational Library
- Website
- News Releases; Alumni Magazine

Next Meeting

- Suggestion: three meeting per year, in September, December, April