

December 2012 – Report to the Community

Dear Members of the Haverford Community,

We write to report on the meeting of the Board of Managers of December 6, 2012, which was held by conference call. The primary purpose of this meeting was to share updates on key issues between the October 2012 and February 2013 Board meetings.

Interim President Joanne Creighton relayed news about strategic planning from campus. The Task Force on Academic Enrichment, the working group on academic space planning, the Senior Staff, and many others have been identifying priority issues for the next phase of institutional development. The goal of the planning effort is to produce a strong first draft of the Plan by the end of the academic year, so that President-Elect Dan Weiss can bring the planning process to completion in 2013-2014.

Critical to the success of strategic planning will be the integration of financial planning in order to ensure an economic foundation for Haverford that is sustainable for years to come. The Board also continued its conversation about its own operating efficiency and committee structure, and it approved requests for faculty leaves for 2013-2014.

The Board is pleased to announce that the inauguration of Dan Weiss as Haverford's 14th President will be held on Saturday, October 26, 2013. In coordination with this event, the Board will move its October 2013 meeting to October 24-26, which also coincides with Family and Friends Weekend. We hope you all will mark your calendars for this celebratory weekend!

Sincerely,

Catherine P. Koshland '72, Co-Chair
Howard W. Lutnick '83, Co-Chair
Joanne V. Creighton, Interim President