

ADVANCEMENT COMMITTEE APRIL 20, 2010 2:30 P.M.

BOARD ROOM Wells Fargo Place 30 7th Street East Saint Paul, MN

Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.

Committee Chair Christine Rice calls the meeting to order.

(1) Minutes of March 16, 2010 (pp. 1-2)

- (2) Advancement Update
- (3) State and Federal Legislative Update (pp. 3-7)
- (4) Report on College-, University- and System-Related Foundations (pp. 8-9)
- (5) Follow-up to OLA Evaluation of the System Office (pp. 10-11)

<u>Members</u> Christine Rice, Chair Cheryl Dickson, Vice Chair David Paskach Thomas Renier Louise Sundin Terri Thomas

Bolded items indicate action required.