



**ADVANCEMENT COMMITTEE
MARCH 16, 2010
1:00 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 January 19, 2010 (pp. 1-2)**
- (2) Advancement Update
 - Listening Session Video
- (3) **Resolution Regarding Tobacco Use on College and University Campuses (pp. 3-8)**
- (4) State and Federal Legislative Update (pp. 9-10)
- (5) Report on College-, University- and System-Related Foundations (pp. 11-12)
- (6) Follow-up to OLA Evaluation of the System Office (pp. 13-14)

Members

Christine Rice, Chair
Cheryl Dickson, Vice Chair
David Paskach
Thomas Renier
Louise Sundin
Terri Thomas

Bolded items indicate action required.