



**ADVANCEMENT COMMITTEE
SEPTEMBER 14, 2010
11:30 A.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 Cheryl Dickson calls the meeting to order.

- (1) Minutes of July 20, 2010 (pp. 1-2)**
- (2) Advancement Update
- (3) Discuss and Select Committee Goals (pp. 3-4)**
- (4) Trustee Visits to Campuses – Protocols (pp. 5-10)
- (5) Trustee Interaction with the Legislature (pp. 11-14)

Members

Cheryl Dickson, Chair
Jacob Englund, Vice Chair
Clarence Hightower
Alfredo Oliveira
Christine Rice
Louise Sundin

Bolded items indicate action required.