



**BOARD OF TRUSTEES COMMITTEES AND BOARD
MARCH 18-19, 2008
MEETING SCHEDULE**

**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.

**TUESDAY
MARCH 18, 2008**

11:00 A.M. ADVANCEMENT COMMITTEE – BOARD ROOM
Christine Rice, Chair

- (1) **Minutes of January 16, 2008** (pp. 358-359)
- (2) Advancement Update
- (3) **Strategic Plan Summary Revision** (pp. 360-364)
- (4) State Legislative Update (pp. 365-369)
- (5) Federal Update (pp. 370-386)
- (6) Connecting with Business Proposal (387-390)
- (7) Ed Campus Profile (pp. 391-392)

Advancement Committee

Christine Rice, Chair
Cheryl Dickson, Vice Chair
David Paskach
Thomas Renier
Carol Wenner

Leadership Council

Roland Barden
Linda Kohl
Catherine McGlinch
Mary Jacquart