BOARD OF TRUSTEES COMMITTEES AND BOARD
MAY 20-21, 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.

WEDNESDAY
MAY 21, 2008

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

(1) Minutes of March 18, 2008 (pp. 286-287)
(2) Advancement Update
(3) State Legislative Update (pp. 288-292)
(4) Minnesota State Colleges and Universities Foundation Contract (pp. 293-294)

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