



**ADVANCEMENT COMMITTEE
JANUARY 21, 2009
10:00 A.M.**

**ROOM 4310
SAINT PAUL COLLEGE
235 MARSHALL AVENUE
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 November 18, 2008 (pp. 1-2)**
- (2) Advancement Update
- (3) Overview of the Bush Foundation's Current Goals and Programs (pp. 3-4)
- (4) State and Federal Updates (pp. 5-6)
- (5) Amendment to Policy 1A.11 College and University Names and Permanent Locations (First Reading) (pp. 7-10)
- (6) Legislative Guests (pp. 11-14)

Members

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

Bolded items indicate action required.