



**ADVANCEMENT COMMITTEE  
NOVEMBER 17, 2009  
10:00 A.M.**

**BOARD ROOM  
WELLS FARGO PLACE  
30 7TH STREET EAST  
SAINT PAUL, MN**

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**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 September 8, 2009 (pp. 1-2)**
- (2) Advancement Update
- (3) Proposed Amendment to Board Policy 8.3 College, University, and System Related Foundations (Second Reading) (pp. 3-8)**
- (4) St. Cloud Technical College Name Change Request (First Reading) (pp. 9-14)

Members

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

**Bolded** items indicate action required.