



**ADVANCEMENT COMMITTEE
SEPTEMBER 8, 2009
12:30 P.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 Christine Rice calls the meeting to order.

- (1) Minutes of July 21, 2009 (pp. 1-3)**
- (2) Advancement Update
- (3) Proposed Amendments to Board Policy 8.3 College, University, and System Related Foundations (First Reading) (pp. 4-9)

Members

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

Bolded items indicate action required.