

MINUTES, ADVANCEMENT COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 North Jackson Avenue, M/S UC 43
Fresno, California 93740-8023
Office of the Academic Senate
Ext. 82743

January 22, 2008

Members Present. A. Parham (Chair), M. Botwin, W. Fasse, A. Hamre,
J. Kus, W. Loscutoff, P. Smits.

Members Absent. A. Cuellar, R. Rodriguez (Student).

Visitors: M. Dunn.

The Advancement Committee was called to order by Chair A. Parham, at 9:05 a.m. in the University Center # 203.

1. Minutes. MSC to approve the Minutes of 12/18/2007.

2. Agenda. MSC to approve the Agenda as distributed.

3. Communications and Announcements.

P. Smits distributed copies of the Fresno State Magazine.

4. December Quarterly Report on Advancement.

Dr. Smits distributed and discussed the following items:

a. Comprehensive Campaign Data Spreadsheet from July 1, 2005 to December 31, 2007.

b. A graph of the Comprehensive Campaign – Data was discussed.

c. Dash Board Report to the CSU Fresno Foundation Board.

d. A campaign timeline from M. Dunn.

e. A draft of the progress report from 2004-2008.

5. New Business.

None.

The next scheduled meeting of the Advancement Committee will be held on April 29th @ 9:00 a.m. in the University Center # 203.

Agenda.

1. Approval of the Minutes of 1/22/2008.
2. Approval of the Agenda.
3. Communication and Announcements.
4. March Quarterly Report on Advancement.
5. March Quarterly Report on Comprehensive Campaign.