

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

May 1, 2008

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

Members Absent. W. Fasse, A. Hamre (excused), R. Rodriguez (Student).

Visitors: M. Dunn.

The Advancement Committee was called to order by Chair A. Parham, at 12:30 p.m. in the University Center # 203.

1. Minutes. MSC to approve the Minutes of 1/22/2008.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
None.
4. Comprehensive Campaign Report – P. Smits.
 - a. Summary of 7/1/2005 through 3/31/2008.
 - b. Dashboard reports.
 - c. Powering the New California.
 - d. Measuring Advancement – CSU Presentation.

MSC to adjourn at 1:40 p.m.

The next scheduled meeting of the Advancement Committee will be held on September 4th, at 11:15 a.m. in the University Center.

Agenda.

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