

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

October 30, 2007

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

Members Absent. A. Cuellar, W. Fasse, P. Smits.

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

1. Minutes. No Minutes to approve.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

A spirited and lively discussion transpired around faculty concerns regarding yield vs. investment in advancement and administrative costs.

4. Report on Advancement – Peter Smits.

Postponed.

5. Campaign Report – Mary Anna Dunn

Postponed.

6. New Business.

None.

The next scheduled meeting of the Advancement Committee will be held on December 18, 2007, 9:00 a.m. in the University Center # 203.

Agenda.

1. Approval of the Minutes of 10/30/07.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Donor Bill of Rights.
5. Capital Campaign.
6. General Advancement.