

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

November 4, 2008

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

Members Absent.           None.

The Advancement Committee was called to order by Chair A. Parham, at 1:10 p.m. in the University Center # 203.

1. Minutes.    MSC to approve the Minutes of 5/1/2008.

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

3. Communications and Announcements.

None.

4. Comprehensive Campaign Report – P. Smits.

P. Smits distributed three report summaries and updated the committee on the progress of the campaign.

MSC to adjourn at 4:30 p.m.

The next scheduled meeting of the Advancement Committee will be Tuesday, March 3, 2009 @ 8:00 a.m., University Center #203.

Agenda.

1. Approval of the Minutes of 11/4/2008.

2. Approval of the Agenda.

3. Communications and Announcements.

4. Quarterly Reports – P. Smits.