Preparatory: the meeting was opened at 3:10pm.

I. Minutes: none.

II. Communications and Announcements:

III. Reports:
   A. Academic Senate Chair:
   B. President’s Office:
   C. Provost’s Office:
   D. Statewide Senators:
   E. CFA Campus President:
   F. ASI Representative:
   G. Other:

IV. Consent Agenda:

V. Business Items

VI. Discussion Item(s): 
   **University Advancement Presentation by Bill Boldt:** Five questions were presented to Dr. Boldt prior to today’s meeting for his preparation and response. The five questions he was asked to speak on were:
   1. The role and structure of University Advancement
   2. The University Advancement budget
   3. Benefits to the university’s instructional programs
   4. Benefit/Cost Ratio
   5. The Centennial Campaign

   University Advancement is in charge of raising private support for Cal Poly through its fundraising process. Between 1995/96 and 1997/98, total gifts have increased from $12,140,239 to $23,167,300. To receive a gift from a donor, the gift must meet a need (it can’t be obsolete), the college must approve the gift, and it cannot be a hazardous waste or risk. A brief presentation on the Centennial Campaign was also given.

VII. Adjournment: The meeting was adjourned at 5:00pm.

Submitted by:

Margaret Camuso
Academic Senate