

EXECUTIVE COMMITTEE MINUTES
December 9, 2002

1. President Caret introduced CSU Student Trustee, Erene Thomas. Everyone introduced himself or herself to Trustee Thomas and then the Executive Committee had a general discussion.
2. President Caret thanked the Executive Committee for their support, and announced that he had removed his name from consideration for the President's position at Towson University.
3. Beth Pugliese and Fred Najjar gave a presentation on the proposed new Alumni House. Najjar stated that he had working on what the new Alumni House will look like for the past two years. Najjar said that they had been considering many different possible partnerships over the course of the last couple of years. Several focus groups have been held to determine what the new Alumni Center should have in it, and over 6,000 surveys have been sent out to Alumni. Over 80% of Alumni that responded felt that the Alumni Center was critical for the university for professional development purposes, and to give Alumni a place for events such as weddings, receptions, etc. Najjar said that the proposed building will be 3 stories high, and it will have a state-of-the-art boardroom, a high tech business center, conference areas, and banquet rooms as well as the Alumni Association offices. The proposed cost for the building is \$20 million to be funded ejar gave a p7(de\$ely0 -1.