RECEIVED & PLACED ON FILE FEB 4 1999

January 21, 1999

Monthly updates were made by the Public Relations, Resource Development and Grant Directors.

A report was given on the student information contained in the alumni data base; a plan and budget will be developed for a direct-mail project.

A proposal to provide legislative services for the District at both the state and federal levels was reviewed by the Committee, and then forwarded to the whole Board for consideration.

A recommendation to continue the services of a Public Relations Consultant was discussed and forwarded to the whole Board for consideration.

February 4, 1999