



**BOARD OF TRUSTEES  
MEETING AGENDA  
WEDNESDAY, APRIL 21, 2010  
1:30 PM**

**WELLS FARGO PLACE  
30 7<sup>TH</sup> STREET EAST  
SAINT PAUL, MN**

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**Chair's Report:** *David Olson, Chair*

- a. **Minutes of Board of Trustees Meeting of March 17, 2010** (pp. 1-7)
- b. Proposed Amendments to Board Policy 1A.2 Board of Trustees  
(First Reading) (pp. 8-16)
- c. Proposed FY 2011 Meeting Calendar (p. 17)