



**BOARD OF TRUSTEES  
EXECUTIVE COMMITTEE MEETING AGENDA  
WEDNESDAY, APRIL 21, 2010  
3:30 PM**

**WELLS FARGO PLACE  
30 7TH STREET EAST  
SAINT PAUL, MN**

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**Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.**

**Executive Committee Agenda**

*David Olson, Chair*

- (1) Minutes of March 17, 2010** (pp. 1-2)
- (2) FY 2010 Third Quarter Board Operating Budget (p. 3)
- (3) Discuss FY 2011 Board Operating Budget
- (4) Follow-up to OLA Evaluation of the System Office (pp. 4-6)
- (5) System Office Review
- (6) Discuss May 18-19, 2010 Meetings
- (7) Leadership Council Comments

Executive Committee

David Olson, Chair

Ruth Grendahl, Vice Chair

Scott Thiss, Treasurer

David Paskach, Immediate Past Chair

Duane Benson

Tom Renier

Christine Rice