



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, JUNE 16, 2010
1:00 PM**

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

Chair's Report: *David Olson, Chair*

- a. **Minutes of Board of Trustees Meeting of May 19, 2010** (pp. 1-33)
- b. **Report of Closed Session Meetings on the Chancellor's Evaluation** (pp. 34-36)
- c. **FY2011 Board of Trustees Operating Budget (Second Reading)**
- d. Office of the Chancellor Annual Performance Report
- e. Special Recognitions