



**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING AGENDA
WEDNESDAY, MARCH 17, 2010
3:30 PM**

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

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 January 20, 2010** (pp. 1-2)
- (2) Proposed Amendments to Board Policy 1A.2**
Board of Trustees (First Reading) (pp. 3-11)
- (3) Draft FY 2011 Meeting Calendar** (hand-out)
- (4) Follow-up to OLA Evaluation of the System Office** (p. 12)
- (5) Discuss April 20-21, 2010 Meetings**
- (6) 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