



**BOARD OF TRUSTEES  
MEETING AGENDA  
WEDNESDAY, MAY 19, 2010  
1:00 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 Study Session: Recommendations from the Ad Hoc Committee on System Planning of April 21, 2010** (pp. 1-4)
- b. **Minutes of Board of Trustees Meeting of April 21, 2010** (pp. 5-10)
- c. **Proposed Amendments to Board Policy 1A.2 Board of Trustees (Second Reading)** (pp. 11-9)
- d. **Proposed FY 2011 Meeting Calendar (Second Reading)** (p. 20)