



**BOARD OF TRUSTEES  
EXECUTIVE COMMITTEE MEETING AGENDA  
WEDNESDAY, NOVEMBER 3, 2010  
8:00 AM**

**WELLS FARGO PLACE  
30 7TH STREET EAST  
WORLD TRADE ROOM, 4TH FLOOR  
SAINT PAUL, MN**

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*In addition to committee members attending in person, additional committee or board members may participate by telephone. Members of the public may attend in person.*

**Executive Committee Agenda**

*Scott Thiss, Chair*

- (1) Minutes of October 6, 2010**
- (2) First Quarter FY11 Board Operating Budget
- (3) Update on October 19-20, 2010, Retreat
- (4) Approach to Response to OLA Report
- (5) Review Draft Schedule/Agenda for Meetings on November 16-17, 2010
- (6) Update on Presidential Searches
- (7) Leadership Council Comments
- (8) Other Business

Executive Committee

Scott Thiss, Chair  
Clarence Hightower, Vice Chair  
Duane Benson, Treasurer  
Cheryl Dickson  
Dan McElroy  
Christine Rice  
Louise Sundin

**BOLD denotes action item**