



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, SEPTEMBER 15, 2010
1:00 PM**

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

Chair's Report: *Scott Thiss, Chair*

- a. Minutes of Board of Trustees Study Session of July 20, 2010** (pp. 1-4)
- b. Minutes of Board of Trustees Study Session of July 21, 2010** (pp. 5-9)
- c. Minutes of Board of Trustees Meeting of July 21, 2010** (pp. 10-15)
- d. Revised FY11 Meeting Calendar** (p. 16)
- e. FY10 Board Operating Budget Year-End Report** (pp. 17-20)
- f. October 19-20, 2010 Board Retreat**