



**BOARD OF TRUSTEES  
MEETING AGENDA  
WEDNESDAY, JANUARY 19, 2011  
1:00 PM**

**WELLS FARGO PLACE  
30 7<sup>TH</sup> STREET EAST  
SAINT PAUL, MN**

---

**Chair's Report:** *Scott Thiss, Chair*

- a. Minutes of Board of Trustees Study Session of November 17, 2010** (p. 1)
- b. Minutes of Board of Trustees Meeting of November 17, 2010** (pp. 2-8)
- c. Report of the Executive Committee Meetings of December 8, 2010,  
and January 5, 2011**