



**BOARD OF TRUSTEES STUDY SESSION**  
**JANUARY 19, 2011**  
**11:00 A.M.**

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

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**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.**

(1) FY12-14 System Action Plan