



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, JUNE 22, 2011
1:00 PM**

**WELLS FARGO PLACE
FOURTH FLOOR BOARD ROOM
30 7TH STREET EAST
SAINT PAUL, MN**

Chair's Report: *Scott Thiss, Chair*

- a. Minutes of May 18, 2011**
- b. Minutes of June 8, 2011 Emergency Meeting**
- c. Report of June 8, 2011 Closed Session on the Chancellor's Annual Performance Evaluation**
- d. Proposed FY12 Board Meeting Calendar (Second Reading)**
- e. Report of June 8, 2011 Executive Committee Meeting
- f. Transition Update
- g. Special Recognitions