



**BOARD OF TRUSTEES  
MEETING AGENDA  
WEDNESDAY, MAY 18, 2011  
1:00 PM**

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

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

- a. **Minutes of April 20, 2011** (pp. 1-10)
- b. Report of the Executive Committee Meeting of May 4, 2011
- c. Proposed FY12 Board Meeting Calendar (First Reading) (p. 11)
- d. Transition Update
- e. Chair's Celebration of Innovation