



Special Board of Trustees Meeting

August 31, 2018

9:00 AM

30 East 7th St, Suite 350, St. Paul, MN 55101

Third Floor, Room 3310

In addition to board members attending in person, additional board members may participate by telephone.

Call to Order

Consent Agenda

- 1. Minutes, Board of Trustees Meeting, June 20, 2018**
- 2. Minutes, Joint Leadership Council and Board of Trustees Study Session, July 25, 2018**
- 3. Minutes, Executive Committee Meeting, August 21, 2018**

Board Policy Decision (Second Reading)

- 1. Proposed Amendments to Board Policy 1A.2. Board of Trustees (Second Reading)**
- 2. Draft Committee Charters (Second Reading)**
 - **Facilities Committee**
 - **Finance Committee**
 - **Nominating Committee**
 - **Ad Hoc Committee on Outreach and Advocacy**

Adjournment

Bolded items indicate action is required

