

**BOARD OF TRUSTEES
MINNESOTA STATE COLLEGES AND UNIVERSITIES**

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| BOARD ACTION |
| PROPOSED FY 2009 BOARD OPERATING BUDGET |

BACKGROUND

1 The Executive Committee will review a proposal for the Board of Trustees FY 2009 operating budget at
2 their meeting on May 20, 2008. The recommendation will be distributed at the meeting. The Executive
3 Committee's recommendation will be forwarded to the Board of Trustees for approval.
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