



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, MAY 21, 2008
1:00 P.M.**

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

4. Board Policy Decisions

- a. Revenue Fund Bond Sale**
- b. FY 2009 Operating Budget Including Tuition and Fees**
- c. 2009 Action Plan for the Minnesota State Colleges and Universities**
- d. Pine Technical College Mission Approval**
- e. Approval of the Minnesota State University Association of Administrative and Service Faculty (MSUAASF) Bargaining Agreement**