



**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**

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**3. Consent Agenda**

*All matters listed under Consent Agenda will be enacted by one motion in the form listed below. Any trustee may request that an item or items be removed from the Consent Agenda for independent consideration.*

- a. FY 2010-2015 Capital Budget Guidelines (Second Reading)**
- b. Hibbing Community College - Disposition of Surplus Real Property**
- c. Metropolitan State University Facility Lease**
- d. Northland Community and Technical College Educational Contract**