



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, SEPTEMBER 17, 2008
1:00 P.M.**

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

2. Chair's Report: *David Olson, Chair*

- a. Minutes of Board of Trustees Meeting of July 16, 2008** (pp. 1-7)
- b. Minutes of Special Board of Trustees Meeting of July 30, 2008** (pp. 8-9)
- c. FY 2008 Year-End Board Operating Budget Report** (pp. 10-13)
- d. Brief Overview of Board Retreat on October 22-23, 2008** (pp. 14-15)