



**BOARD OF TRUSTEES COMMITTEES AND BOARD  
SEPTEMBER 16-17, 2008  
MEETING SCHEDULE**

**WELLS FARGO PLACE  
30 7TH STREET EAST  
SAINT PAUL, MN**

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Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.

**WEDNESDAY  
SEPT. 17, 2008**

**3:30 P.M.      EXECUTIVE COMMITTEE – WORLD TRADE ROOM**

- (1) Minutes of July 16, 2008 (pp. 1-2)
- (2) Review October 22-23, 2008, Retreat
- (3) Review November Board Meeting Agenda

**Executive Committee**

David Olson, Chair  
Ruth Grendahl, Vice Chair  
Scott Thiss, Treasurer  
David Paskach, Immediate Past Chair  
Duane Benson  
Tom Renier  
Christine Rice