



**BOARD OF TRUSTEES  
EXECUTIVE COMMITTEE MEETING AGENDA  
MONDAY, AUGUST 30, 2010  
8:00 AM**

**WELLS FARGO PLACE  
30 7TH STREET EAST  
WORLD TRADE ROOM, 4TH FLOOR  
SAINT PAUL, MN**

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*In addition to committee members attending in person, additional committee or board members may participate by telephone. Members of the public may attend in person.*

**Executive Committee Agenda**

*Scott Thiss, Chair*

- (1) **Minutes of July 21, 2010**
- (2) **Revised FY11 Meeting Calendar**
- (3) FY 2010 Year-end Board Operating Budget
- (4) Chair's Charge to Chancellor Search Advisory Committee
- (5) Review Draft Schedule/Agendas for Meetings on September 14-15, 2010
- (6) Update on Retreat on October 19-20, 2010
- (7) Association of Community Colleges 41st Annual Leadership Congress
- (8) Leadership Council Comments

Executive Committee

Scott Thiss, Chair  
Clarence Hightower, Vice Chair  
Duane Benson, Treasurer  
Cheryl Dickson  
Dan McElroy  
Christine Rice  
Louise Sundin

**BOLD denotes action item**