



**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING AGENDA
WEDNESDAY, JULY 21, 2010
3:00 PM**

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

The Executive Committee Will Begin Immediately Following the Board of Trustees Meeting.

Executive Committee Agenda

Scott Thiss, Chair

- (1) **Minutes of June 16, 2010** (p. 1)
- (2) Discuss September 14-15, 2010 Meetings
- (3) Leadership Council Comments
- (4) Discussion of Committee Goals

Executive Committee

Scott Thiss, Chair

Clarence Hightower, Vice Chair

Duane Benson, Treasurer

Cheryl Dickson

Dan McElroy

Christine Rice

Louise Sundin