



**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING AGENDA
WEDNESDAY, JUNE 16 2010
3:30 PM**

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

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.

Executive Committee Agenda

David Olson, Chair

- (1) Minutes of May 19, 2010 (pp. 1-2)**
- (2) Discuss July 20-21, 2010 Meetings**
- (3) Leadership Council Comments**

Executive Committee

David Olson, Chair

Ruth Grendahl, Vice Chair

Scott Thiss, Treasurer

David Paskach, Immediate Past Chair

Duane Benson

Tom Renier

Christine Rice