



**BOARD OF TRUSTEES  
MEETING AGENDA  
WEDNESDAY, MARCH 17, 2010  
2:15 PM**

**WELLS FARGO PLACE  
30 7<sup>TH</sup> STREET EAST  
SAINT PAUL, MN**

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

- a. Minutes of Board of Trustees Study Session of January 20, 2010** (pp. 1-5)
- b. Minutes of Board of Trustees Meeting of January 20, 2010** (pp. 6-10)
- c. Report and Recommendations of the Ad Hoc Committee on System Planning**  
(p. 11)