



**BOARD OF TRUSTEES  
EXECUTIVE COMMITTEE MEETING AGENDA  
WEDNESDAY, MAY 19, 2010  
3:30 PM**

**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.**

**Executive Committee Agenda**

*David Olson, Chair*

- (1) Minutes of April 21, 2010 (pp. 1-2)**
- (2) FY 2011 Board of Trustees Operating Budget (First Reading) (pp. 3-4)**
- (3) Follow-up to OLA Evaluation of the System Office**
- (4) Discuss June 15-16, 2010 Meetings**
- (5) 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