



**BOARD OF TRUSTEES  
WEDNESDAY, JULY 16, 2008  
1:00 P.M.**

**BOARD ROOM  
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.

**Chair David C. Olson calls the meeting to order.**

**Chair's Report**

- (a) Minutes of Board of Trustees Meeting of May 21, 2008 (pp. 1-7)**
- (b) Election of Officers (p. 8)**
- (c) Revised FY 2009 Meeting Calendar (p.9)**
- (d) Report of Closed Session on Chancellor's Evaluation**
- (e) Emeriti Recognition (p. 10)**

**Bolded** items indicate action required.