



**BOARD OF TRUSTEES COMMITTEES AND BOARD
MARCH 18-19, 2008
MEETING SCHEDULE**

**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.

**WEDNESDAY
MARCH 19, 2008**

3:00 P.M. EXECUTIVE COMMITTEE MEETING – BOARD ROOM

- (1) Minutes of January 16, 2008 (pp. 532-534)**
- (2) Per Diem Guidelines (pp. 535-536)**
- (3) Draft FY 2009 Meeting Calendar (Handout)**
- (4) Proposal for Webcasting**

Executive Committee
David Olson, Chair
Ruth Grendahl, Vice Chair
Scott Thiss, Treasurer
David Paskach
Duane Benson
Clarence Hightower
Christine Rice