



**BOARD OF TRUSTEES COMMITTEES AND BOARD
NOVEMBER 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
NOVEMBER 19, 2008**

3:30 P.M. EXECUTIVE COMMITTEE – CONFERENCE ROOM 3310

- (1) Minutes of September 17, 2008** (pp. 1-2)
- (2) FY 2009 First Quarter Board Operating Budget** (p. 3) (hand-out)
- (3) Review January Board Meeting Agenda**

Executive Committee

David Olson, Chair
Ruth Grendahl, Vice Chair
Scott Thiss, Treasurer
David Paskach, Immediate Past
Chair
Duane Benson
Tom Renier
Christine Rice

**BOARD OF TRUSTEES
MINNESOTA STATE COLLEGES AND UNIVERSITIES
INFORMATION ITEM**

FY 2009 First Quarter Board Operating Budget

BACKGROUND

The first quarter FY 2009 Board Operating Budget report will be distributed at the Executive Committee meeting.

Date presented to the Executive Committee: November 19, 2008

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