



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, MARCH 18, 2009**

**BOARD ROOM
WELLS FARGO PLACE
30 7TH STREET EAST
SAINT PAUL, MN**

Consent Agenda

All matters listed under Consent Agenda will be enacted by one motion in the form listed below. Any trustee may request that an item or items be removed from the Consent Agenda for independent consideration.

- a. Identity Theft Prevention Program**
(pp. 12-20 of the Finance, Facilities and Technology Committee)