



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

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

Board Policy Decisions

- a. Select External Auditors for Institutional Financial Statement Audits**
(pp. 8-9 of the Audit Committee)
- b. Amendment to Board Policy 1.1A (Second Reading)**
(pp. 3-6 of the Advancement Committee)
- c. Inter Faculty Organization Bargaining Agreement**
(pp. 5-6 of the Human Resources Committee)