



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, MAY 20, 2009
9:00 AM**

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

Chair's Report: *David Olson, Chair*

- a. Minnesota Office of Higher Education, David Metzen, Director (p. 1)
- b. **Minutes of Board of Trustees Meeting of March 18, 2009** (pp. 2-9)
- c. **Minutes of Board of Trustees Study Session of March 18, 2009** (pp. 10-15)
- d. **Proposed Amendment to Board Policy 1A.2 Board of Trustees (Second Reading)** (pp. 16-17)
- e. **FY 2010 Meeting Calendar** (p. 18)
- f. Recognition of James H. McCormick, Chancellor