



**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**

REVISED

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. Desire2Learn Contract Approval**
- b. Microsoft Contract Approval**
- c. St. Cloud State University Facility Leases**
- d. South Central College Mission Approval**
- e. Hibbing Community College Mission Approval**
- f. Minnesota State University Moorhead Mission Approval**