



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, JANUARY 21, 2009**

**SAINT PAUL COLLEGE
235 MARSHALL AVENUE
ROOM 4310
SAINT PAUL, MN**

Chair's Report: *David Olson, Chair*

- a. Minutes of Major Topic Discussion: 2020 Planning of November 19, 2008 (pp. 1-2)**
- b. Minutes of Board of Trustees Meeting of November 19, 2008 (pp. 3-8)**
- c. Minutes of Major Topic Discussion: 2020 Planning of December 11, 2008 (pp. 9-12)**
- d. Additional Board Meeting Dates (p. 13)**