



**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)**

**BOARD OF TRUSTEES
MINNESOTA STATE COLLEGES AND UNIVERSITIES**

INFORMATION ITEM
ADDITIONAL BOARD MEETING DATES

The following dates were added to the Board of Trustees meeting calendar:

- February 25, 2009: Finance, Facilities and Technology Committee – Public Hearing on the FY 2010-2015 Capital Budget at Wells Fargo Place.
- June 17-18, 2009: Finance, Facilities and Technology Committee Public Hearing on the FY 2010-2011 Operating Budget Including Tuition and Fees; Committee and Board Meetings and Chancellor Assessment.

Date presented to the Executive Committee: January 21, 2009