



**BOARD OF TRUSTEES  
MEETING AGENDA  
WEDNESDAY, JANUARY 21, 2009  
1:00 P.M.**

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

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**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. Minnesota State University, Mankato Construction Contract Approval (pp. 1-3)**
- b. Minnesota State College - Southeast Technical Property Disposition (pp. 3-8)**
- c. Metropolitan State University Contract Approval (pp. 9-11)**
- d. FY 2009 Unallotment Action (pp. 12-15)**
- e. Select Internal Audit Topic for FY 2009 (pp. 16-21)**