



**BOARD OF TRUSTEES
ANNUAL MEETING AGENDA
WEDNESDAY, JULY 22, 2009
1:00 AM**

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

Chair's Report: *David Olson, Chair*

- a. **Minutes of Board of Trustees Study Session of June 18, 2009** (pp. 1-4)
- b. **Election of Officers** (p. 5)
- c. **FY 2010 Meeting Calendar** (p. 6)
- d. **Report of Closed Session on Chancellor's Evaluation**
- e. Special Recognitions