



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

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

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 Revenue Fund Project Approval**
(pp. 61-63 Finance, Facilities and Technology Committee)
- b. Approval of FY 2010 Internal Auditing Annual Audit Plan**
(pp. 4-9 Audit Committee)