



**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**

Board Policy Decisions

- a. FY 2010 Operating Budget Request Including Tuition and Fees**
(pp. 12-60 Finance, Facilities and Technology Committee)
- b. Proposed Policy 4.11 Board Early Separation Incentive Program**
(Second Reading) (pp. 4-9 Human Resources Committee)
- c. Metropolitan Planning** (pp. 5-23 Academic and Student Affairs Committee)