



**BOARD OF TRUSTEES  
MEETING AGENDA  
THURSDAY, JUNE 18, 2009  
9:00 AM**

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

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**Chair's Report:** *David Olson, Chair*

- a. **Minutes of Board of Trustees Study Session of May 19, 2009** (pp. 1-3)
- a. **Minutes of Board of Trustees Meeting of May 20, 2009** (pp. 4-11)
- c. **FY 2010 Board Operating Budget** (pp. 12-13)
- d. Report of Closed Session on the Chancellor's Evaluation