



**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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**Board Policy Decisions**

- a. Metropolitan Area Planning**  
(pp. 8-27 Academic and Student Affairs Committee)
- b. FY 2010 - 2015 Capital Budget Request (Second Reading)**  
(pp. 13-31 Finance, Facilities and Technology Committee)