



**BOARD OF TRUSTEES  
MEETING AGENDA  
WEDNESDAY, NOVEMBER 18, 2009  
12:30 P.M.**

**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 Meeting of September 9, 2009** (pp. 1-6)
- b. **Notes of Board of Trustees Retreat of October 20-21, 2009** (pp. 7-17)
- c. Retreat Follow-up
- d. Special Recognition