



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, NOVEMBER 18, 2009
12:30 PM**

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

Board Policy Decisions

- a. Proposed Amendment to Board Policy 8.3 College, University, and System Related Foundations (Second Reading)** (pp. 3-8 of the Advancement Committee)
- b. Review and Approve Release of the Audited Financial Statements** (pp. 18-20 of the Audit Committee)
- c. Approval of Contract with Legislative Auditor for Financial Audits** (pp. 21-23 of the Audit Committee)