



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, SEPTEMBER 9, 2009
9:00 AM**

**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 July 22, 2009** (pp. 1-9)
- b. FY 2009 Board Operating Budget Year-End Report (pp. 10-13)
- c. October 20-21, 2009 Board Retreat