



**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**

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**Board Policy Decisions**

- a. Authorization of Leadership Employment Agreements**  
(pp. 8-9 of the Human Resources Committee)