



**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**

Board Policy Decisions

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