



BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING AGENDA
WEDNESDAY, MAY 19, 2010
3:30 PM

WELLS FARGO PLACE
307TH STREET EAST
SAINT PAUL, MN

Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.

Executive Committee Agenda
David Olson, Chair

- (1) Minutes of April 21, 2010 (pp. 12)
- (2) FY 2011 Board of Trustees Operating Budget (First Reading) (pp. 34)
- (3) Follow-up to OLA Evaluation of the System Office
- (4) Discuss June 15-16, 2010 Meetings
- (5) Leadership Council Comments

Executive Committee
David Olson, Chair
Ruth Grendahl, Vice Chair
Scott Thiss, Treasurer
David Paskach, Immediate Past Chair
Duane Benson
Tom Renier
Christine Rice