



**BOARD OF TRUSTEES  
MEETING AGENDA  
WEDNESDAY, NOVEMBER 17, 2010  
1:00 PM**

**WELLS FARGO PLACE  
30 7<sup>TH</sup> STREET EAST  
SAINT PAUL, MN**

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**Chair's Report:** *Scott Thiss, Chair*

- a. Minutes of Board of Trustees Study Session of September 14, 2010** (pp. 1-2)
- b. Minutes of Board of Trustees Study Session of September 15, 2010** (p. 3)
- c. Minutes of Board of Trustees Meeting of September 15, 2010** (pp. 4-10)
- d. Minutes of Board of Trustees Retreat of October 19-20, 2010** (p. 11)
- e. Report of the Executive Committee Meeting of November 3, 2010**