

**UTEC Campus  
1313 5<sup>th</sup> Street SE Room B5  
Minneapolis, Minnesota 55414**

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## **Agenda**

REGULAR MEETING OF THE BOARD OF EDUCATION

Tuesday, June 15, 2010

1:00 p.m.

Membership: Ali Egaali, Nicole Harris, Susan Knittel, Jama Farah, Omar Fiqi, Tracy McFarland, Kathy Reamer, Oliver White, Reggie Womack

Ex officio: Kevin Byrne, Chanda Baker

I. CALL TO ORDER: Chair expectations for the meetings and time limits.

II. APPROVAL OF THE AGENDA

III. REVIEW BOARD MINUTES FROM 5-20-10

IV. BOARD TRAINING UPDATE

V. PERSONAL TRAINING PLANS FROM STAFF FOR 2010-11

VI. FINANCE AND BUDGET

- A. Approval of the 2009-10 Revised Budget
- B. Other Grant and Donation News
- C. East Lease
- D. Sabathani Lease
- E. UTEC lease

VII. OTHER BUSINESS

VIII. ADJOURNMENT