

**UTEC Campus
1313 5th Street SE Room B5
Minneapolis, Minnesota 55414**

Agenda

REGULAR MEETING OF THE BOARD OF EDUCATION

Monday, July 19, 2010

1:00 p.m.

Membership: Ali Egaali, Nicole Harris, Jama Farah, Omar Fiqi, Tracy McFarland, Kristin Quinn, Oliver White, Ron Wodtke, Reggie Womack

Ex officio: Kevin Byrne, Chanda Baker, Kathy Reamer

I. CALL TO ORDER: Call to order will be by Executive Director, Kevin Byrne. Chair expectations for the meetings and time limits.

II. APPROVAL OF THE AGENDA

III. REVIEW BOARD MINUTES FROM 6-15-10

IV. BOARD OFFICER ELECTIONS

V. RECRUITING UPDATE

VI. FINANCE AND BUDGET

- A. Grant and Donation News
- B. Sabathani Lease
- C. UTEC lease

VII. OTHER BUSINESS

VIII. ADJOURNMENT