

Board Meeting
September 10, 2009

REVISED

APPROVE MINUTES OF BOARD OF TRUSTEES MEETINGS

The Secretary presents for approval the minutes of the Board of Trustees meetings of May 22, 2008, July 23-24, 2008, September 11, 2008, November 13, 2008, January 15, 2009, February 3, 2009 (special), March 11, 2009, May 21, 2009, June 25, 2009 (~~special~~)**(emergency)**, and July 22-23, 2009.

Complete sets of each of these minutes were sent to the Board members who attended the meetings and are filed with the secretary of the Board for record.