

BOARD OF TRUSTEES
CLOSED SESSION

MEETING AGENDA
WEDNESDAY, JUNE 2, 2010
9:30 A.M.

WELLS FARGO PLACE
THIRD FLOOR, ROOM 3310
307TH STREET EAST
SAINT PAUL, MN

Pursuant to Minnesota Statute 13D.05, subd. 3 (Minnesota Open Meeting Law) (2009), the Board of Trustees will meet in Closed Session as part of the Chancellor's evaluation process.

1. Call to Order and Motion to Close the Meeting
2. Chancellor's Assessment
 - x Chancellor's Performance Evaluation and Review of Report with Chancellor McCormick
3. Motion to End the Closed Session
4. Adjournment