



**BOARD OF TRUSTEES CLOSED SESSION  
MONDAY, SEPTEMBER 28, 2015  
11:00 A.M.**

**MINNESOTA STATE COLLEGES AND UNIVERSITIES  
30 7TH STREET EAST  
THIRD FLOOR, ROOM 3310  
ST. PAUL, MINNESOTA**

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*Pursuant to Minnesota Statutes § 13D.05, subd. 3 (a) (2014) (Minnesota Open Meeting Law), the Board of Trustees will meet in Closed Session for the chancellor's performance review. In addition to board members attending in person, additional board members may participate by telephone.*

Chair Michael Vekich

- (1) Call to Order
- (2) Motion to Close the Meeting
- (3) Review
- (4) Motion to End the Closed Session
- (5) Adjournment