



**BOARD OF TRUSTEES CLOSED SESSION  
TUESDAY, JUNE 18, 2013  
2:00 P.M.**

**WELLS FARGO PLACE  
30 7TH STREET EAST  
THIRD FLOOR, ROOM 3310  
ST. PAUL, MINNESOTA**

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*Pursuant to Minnesota Statutes § 13D.05, subd. 3 (b) (2012) (Minnesota Open Meeting Law), the Board of Trustees will meet in Closed Session on the advice of legal counsel in order to have an attorney-client privileged discussion regarding pending litigation claims. In addition to board members attending in person, additional board members may participate by telephone.*

- (1) Call to Order
- (2) Motion to Close the Meeting
- (3) Attorney-Client Privileged discussion litigation strategy regarding:
  - Pending student claim
  - Pending employee grievance
- (4) Motion to End the Closed Session
- (5) Adjournment