



Chancellor Performance Review Committee

Closed Session

Tuesday, March 19, 2019

10:00 AM

Minnesota State

Fourth Floor, Board Office Conference Room

30 7th Street East, St. Paul, Minnesota

Pursuant to Minnesota Statutes § 13D.05, subd. 3 (a) (2018) (Minnesota Open Meeting Law), the Chancellor Performance Review Committee will meet in a closed session for the chancellor's performance review. Committee members may participate by telephone.

Chair Michael Vekich

1. Call to Order
2. Motion to Close the Meeting
3. Discuss Chancellor's Goals and Evaluation Process
4. Motion to End the Closed Session
5. Adjournment

Chancellor Performance Review Committee:

Michael Vekich, Chair

Jay Cowles, Vice Chair

Dawn Erlandson

Bob Hoffman

