



**BOARD OF TRUSTEES  
CLOSED SESSION**

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

**WELLS FARGO PLACE  
THIRD FLOOR, ROOM 3310  
30 7TH STREET EAST  
SAINT PAUL, MN**

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*Pursuant to Minnesota Statutes § 13D.05, subd. 3 (a) (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
  - Chancellor's Performance Evaluation and Review of Report with Chancellor McCormick
3. Motion to End the Closed Session
4. Adjournment