



**PERFORMANCE REVIEW COMMITTEE  
CLOSED SESSION  
TUESDAY, JUNE 10, 2014  
12:30 PM  
MINNESOTA STATE COLLEGES AND UNIVERSITIES  
30 7TH STREET EAST, CONFERENCE ROOM A, 4<sup>TH</sup> FLOOR  
SAINT PAUL, MN**

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In addition to committee members attending in person, some members may participate by telephone.

**JUNE 10, 2014**

**12:30 P.M. PERFORMANCE REVIEW COMMITTEE, ROOM A**

*Clarence Hightower, Chair*

Pursuant to Minnesota Statutes § 13D.05, subd. 3 (a) (2013) (Minnesota Open Meeting Law) the Performance Review Committee will meet in closed session.

- (1) Call to Order
- (2) Motion to Close the Meeting
- (3) Discuss Chancellor's Progress Toward Meeting Performance Goals
- (4) Motion to Adjourn Closed Session
- (5) Adjourn

**Members:**

Clarence Hightower, Chair  
Ann Anaya  
Alex Cirillo  
Thomas Renier