



MINNESOTA STATE



Board of Trustees

**Chancellor Performance
Review Committee**

Thursday, August 11, 2016

9:30 AM-10:30 AM

Fourth Floor

Conference Room A

Closed Session: Pursuant to Minnesota Statutes § 13D.05, subd. 3 (a) (2015)
(Minnesota Open Meeting Law)

1. Convene
2. Motion to Close the Meeting
3. Discuss Chancellor's Goals
4. Motion to End the Closed Session
5. Adjournment

Committee Members*

Michael Vekich, Chair

Margaret Anderson Kelliher, Vice Chair

Dawn Erlandson, Chair, Human Resources Committee

Philip Krinkie, Vice Chair, Audit Committee

