



**BOARD OF TRUSTEES
CLOSED SESSION**

**MEETING AGENDA
WEDNESDAY, JUNE 8, 2011
9:15 A.M.**

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

Pursuant to Minnesota Statutes § 13D.05, subd. 3 (a) (Minnesota Open Meeting Law) (2010), the Board of Trustees will meet in Closed Session as part of the Chancellor's evaluation process. 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. Chancellor's Performance Evaluation
4. Motion to End the Closed Session
5. Adjournment