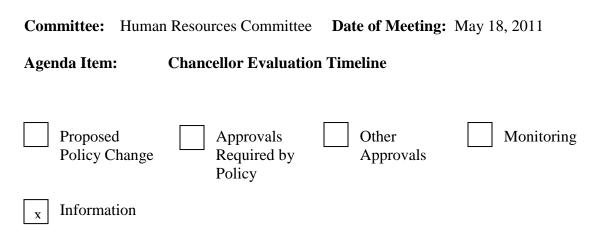
MINNESOTA STATE COLLEGES AND UNIVERSITIES BOARD OF TRUSTEES

Agenda Item Summary Sheet



Cite policy requirement, or explain why item is on the Board agenda:

Board Policy 1A.3, Part 3, System Administration, Chancellor

Scheduled Presenter(s):

Lori Lamb, Vice Chancellor for Human Resources

Outline of Key Points:

- Process
- Timeline

Background Information:

Vice Chancellor Lamb will discuss this year's evaluation process for Chancellor McCormick.

BOARD OF TRUSTEES MINNESOTA STATE COLLEGES AND UNIVERSITIES

INFORMATION ITEM

CHANCELLOR EVALUATION TIMELINE

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6	Background:
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The following timeline is adopted for Chancellor McCormick's evaluation.

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10 11			<u>2011</u>
12	1.	Human Resources Committee's first meeting	April 19
13	2.	Chancellor's report on progress toward performance goals is due	May 27
14	3.	Chancellors report distributed to Trustees	May 27
15	4.	Closed session of Board to discuss report with Chancellor	
16		(following Executive Committee meeting)	June 8
17		Chair finalizes summary of evaluation	June 21
18	5.	Summary of the Chancellor's evaluation and salary recommendation	
19		are presented in open session during the Board of Trustees meeting	June 22
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21			
22	Date:	May 18, 2011	