



**AD HOC ASSESSMENT COMMITTEE  
CLOSED SESSION  
SEPTEMBER 9, 2013  
11:00 A.M.**

**WELLS FARGO PLACE  
30 7TH STREET EAST  
ROOM 3309  
ST. PAUL, MINNESOTA**

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

**SEPTEMBER 9, 2013**

**11:00 A.M. BOARD OF TRUSTEES, CLOSED SESSION, ROOM 3309**

*Clarence Hightower, Chair*

[Pursuant to Minnesota Statutes § 13D.05, subd. 3 (a) (2012) (Minnesota Open Meeting Law) the Ad Hoc Assessment Committee will meet in closed session to discuss the chancellor's FY2014 goals.]

- (1) Call to Order
- (2) Motion to Close the Meeting
- (3) Discussion of Chancellor's FY2014 Goals
- (4) Motion to End the Closed Session
- (5) Adjournment

Ad Hoc Assessment Committee

Clarence Hightower, Chair

Ann Anaya

Alex Cirillo

Thomas Renier