



**CHANCELLOR PERFORMANCE REVIEW COMMITTEE  
CLOSED SESSION  
WEDNESDAY, MAY 11, 2016  
10:00 A.M.**

**MINNESOTA STATE COLLEGES AND UNIVERSITIES  
30 7TH STREET EAST  
FOURTH FLOOR, CONFERENCE ROOM B  
ST. PAUL, MINNESOTA**

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Pursuant to Minnesota Statutes § 13D.05, subd. 3 (a) (2015) (Minnesota Open Meeting Law), the Chancellor Performance Review Committee will meet in Closed Session.

- (1) Call to Order
- (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, Board of Trustees  
Margaret Anderson Kelliher, Vice Chair, Board of Trustees  
Dawn Erlandson, Chair, Human Resources Committee  
Philip Krinkie, Vice Chair, Audit Committee