



**BOARD OF TRUSTEES CLOSED SESSION
MONDAY, SEPTEMBER 28, 2015
11:00 A.M.**

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
30 7TH STREET EAST
THIRD FLOOR, ROOM 3310
ST. PAUL, MINNESOTA**

Pursuant to Minnesota Statutes § 13D.05, subd. 3 (a) (2014) (Minnesota Open Meeting Law), the Board of Trustees will meet in Closed Session for the chancellor's performance review. In addition to board members attending in person, additional board members may participate by telephone.

Chair Michael Vekich

- (1) Call to Order
- (2) Motion to Close the Meeting
- (3) Chancellor's Performance Review
- (4) Motion to End the Closed Session
- (5) Adjournment