



**BOARD OF TRUSTEES
CLOSED SESSION
October 18, 2011**

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

Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot. In addition to board members attending in person, additional board members may participate by telephone.

4:00 P.M. **BOARD OF TRUSTEES, CLOSED SESSION - ROOM 3310**
Scott Thiss, Chair

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.

4:30 P.M. **MEETING CONCLUDES**