



**BOARD OF TRUSTEES  
CLOSED SESSION  
OCTOBER 17, 2012  
10:45 A.M.**

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

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*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.*

**BOARD OF TRUSTEES, CLOSED SESSION – WORLD TRADE ROOM**  
*Clarence Hightower, 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.

- (1) Chancellor's Goals for FY13