



**BOARD OF TRUSTEES CLOSED SESSION  
TUESDAY, JUNE 18, 2013  
2:30 P.M.**

**WELLS FARGO PLACE  
30 7TH STREET EAST  
THIRD FLOOR, ROOM 3310  
ST. PAUL, MINNESOTA**

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*Pursuant to Minnesota Statutes § 13D.05, subd. 3 (a) (2012) (Minnesota Open Meeting Law), the Board of Trustees will meet in Closed Session as part of the chancellor's evaluation process. In addition to board members attending in person, additional board members may participate by telephone.*

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