



**BOARD OF TRUSTEES CLOSED SESSION
TUESDAY, JUNE 17, 2014
10:00 A.M.**

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

Pursuant to Minnesota Statutes § 13D.05, subd. 3 (a) (2013) (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.

Chair Clarence Hightower

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