



**CHANCELLOR PERFORMANCE REVIEW COMMITTEE
CLOSED SESSION
TUESDAY, FEBRUARY 16, 2016
10:00 A.M.**

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
30 7TH STREET EAST
FOURTH FLOOR, CONFERENCE ROOM A
ST. PAUL, MINNESOTA**

Pursuant to Minnesota Statutes § 13D.05, subd. 3 (a) (2015) (Minnesota Open Meeting Law), the Chancellor Performance Review Committee will meet in Closed Session.

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

Committee Members:

Michael Vekich, Chair, Board of Trustees
Margaret Anderson Kelliher, Vice Chair, Board of Trustees
Dawn Erlandson, Chair, Human Resources Committee
Philip Krinkie, Vice Chair, Audit Committee