



MINNESOTA STATE

Board of Trustees

30 East 7th Street
St. Paul, MN 55101

651-201-1705

Chancellor Performance Review Committee

Closed Session

Friday, May 12, 2017

2:00 PM

Minnesota State

Fourth Floor, Conference Room A

30 7th Street East, St. Paul, Minnesota

Pursuant to Minnesota Statutes § 13D.05, subd. 3 (a) (2016) (Minnesota Open Meeting Law), the Chancellor Performance Review Committee will meet in a closed session for the chancellor's performance review. Committee members may participate by telephone.

- (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

Dawn Erlandson, vice chair

Ann Anaya

Rudy Rodriguez



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