



**BOARD OF TRUSTEES
CLOSED SESSION**

**MEETING AGENDA
WEDNESDAY, JUNE 18, 2008
1:00 P.M.**

**WELLS FARGO PLACE
THIRD FLOOR, ROOM 3310
30 7TH STREET EAST
SAINT PAUL, MN**

Pursuant to Minnesota Statutes § 13D.05, subd. 3 (a) (Minnesota Open Meeting Law) (2006), the Board of Trustees will meet in Closed Session as part of the Chancellor's evaluation process.

1. Call to Order and Motion to Close the Meeting
2. Chancellor's Assessment
 - Report of the Ad Hoc Chancellor Assessment Committee on the Chancellor's Performance Evaluation and Review of Report with Chancellor McCormick
3. Motion to End the Closed Session
4. Adjournment