

**BOARD OF TRUSTEES
NOTICE OF
MAY 2009 MEETINGS**

Board of Trustees Human Resources Committee Meetings

The Human Resources Committee will meet on Wednesday, May 27, 2009, from 2:00-3:00 PM at Minnesota State Colleges and Universities, Third Floor, Conference Room 3310, 30 7th Street East, St. Paul. The meeting agenda is:

- (1) Discussion of Chancellor's Assessment Process
- (2) Review Timetable
- (3) Next Meeting