



**BOARD OF TRUSTEES  
WEDNESDAY, JUNE 17, 2009  
11:30 A.M.**

**WELLS FARGO PLACE  
FOURTH FLOOR, BOARD ROOM  
30 7TH STREET EAST  
SAINT PAUL, MN**

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Board of Trustees – Closed Session, Conference Room 3310

*David Olson, Chair*

*Pursuant to Minnesota Statutes § 13D.05, subd. 3 (a) (Minnesota Open Meeting Law) (2008), the Board of Trustees will meet in Closed Session as part of the Chancellor's evaluation process.*

- (1) Chancellor's Assessment  
Report of the Human Resources Committee on the Chancellor's  
Performance Evaluation and Review of Report with Chancellor  
McCormick