



HUMAN RESOURCES COMMITTEE

**CLOSED SESSION MEETING AGENDA
TUESDAY, JUNE 17, 2009, 8:00 A.M.**

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

Pursuant to Minnesota Statute § 13D.05, subd. 3 (Minnesota Open Meeting Law) (2008), the Human Resources Committee 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
 - Review and Discuss Results of the Chancellor's Performance Evaluation
3. Motion to End the Closed Session
4. Adjourn

Human Resources Committee

Ruth Grendahl, Chair
David Paskach,
Cheryl Dickson
Jacob Englund
Allyson Lueneburg
David Olson
Christine Rice
Scott Thiss