



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

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES**

Agenda Item Summary Sheet

Committee: Human Resources Committee **Date of Meeting:** June 17, 2009

Agenda Item: Closed Session to Review Chancellor's Performance Evaluation

- Proposed Policy Change Approvals Required by Policy Other Approvals Monitoring
- Information

Cite policy requirement, or explain why item is on the Board agenda:

Pursuant to Minnesota Statutes § 13D.03, Subd. 3 (a) (Minnesota Open Meeting Law) (2008)

Scheduled Presenter(s):

John Asmussen, Executive Director, Internal Auditing
Bill Tschida, Vice Chancellor for Human Resources

Outline of Key Points:

- To discuss results of the Chancellor's assessment

Background Information:

The Human Resources Committee has been tasked to lead the assessment process for Chancellor McCormick. They had their first meeting on May 27, 2009. The Chancellor submitted a report on his progress toward performance goals on June 3, 2009, which was distributed to the trustees for their input. It is anticipated that the Board's report will be delivered to the Chancellor on June 12, 2009, and to the Board on June 15, 2009.

**BOARD OF TRUSTEES
MINNESOTA STATE COLLEGES AND UNIVERSITIES**

INFORMATION ITEM
CLOSED SESSION

- 1 **BACKGROUND**
- 2 The Human Resources Committee will meet in Closed Session as part of the Chancellor's evaluation
- 3 process. They will discuss results of the Chancellor's assessment.