

BOARD OF TRUSTEES  
MINNESOTA STATE COLLEGES AND UNIVERSITIES

**INFORMATION ITEM**

**CHANCELLOR'S EVALUATION PROCESS**

1  
2  
3  
4  
5  
6

**BACKGROUND**

The Chancellor is evaluated each year. A new process was utilized that past year that was coordinated by the Human Resources Committee. Chair Grendahl and Vice Chancellor Lamb will lead the discussion and ask the committee for its feedback on how to effectively evaluate the Chancellor.

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

**Agenda Item Summary Sheet**

**Committee:** Human Resources Committee

**Date of Meeting:** September 8, 2009

**Agenda Item:** Chancellor's Evaluation Process

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

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

To obtain feedback from the Board related to the recently completed review of the Chancellor's performance for FY 2009

**Scheduled Presenter(s):**

Ruth Grendahl, Chair of the Human Resources Committee  
Lori Lamb, Vice Chancellor for Human Resources

**Outline of Key Points:**

- Feedback to guide the Human Resources Committee's work in the coming year to evaluate the Chancellor's performance for FY 2010

**Background Information:**

The Chancellor is evaluated each year. A new process was utilized that past year that was coordinated by the Human Resources Committee. The Human Resources Committee wants feedback on its continued work to effectively evaluate the Chancellor.